

Jaquith Public Library
Trustees Meeting Agenda
March 8, 2022

Present: Kara Casey, Annie Reed, Christina Ducharme, Susan Green

Review/Approve Agenda: Agenda approved

Approve Minutes: Christina abstains, we do not have a quorum and will need to approve at a later date

Review/Sign Invoices: Invoices were not received. We will need to approve at a later date

Librarian's Report: Susan reviewed statistics- the library's numbers are up in terms of patrons, event participation and circulation as compared to last Feb. Update on the friends- Melissa Seifert is the new Chair of that group

Summer program : Susan is considering applying for a Vermont AfterSchool grant in order to run a summer program for kids similar to last year's, just for the month of July. She would also like to include funding for a program for the school year for an after school program for older children. This would be a significant grant and would include a Director to run the program. Kara and Christina agreed to review the grant once written.

The library will run another summer reading program this year and plan Family Fun Nights focusing on outdoor events as weather permits.

Shelter: A shelter is being considered and it will probably be built near the garden. This will take away several parking spaces for movie night but could offer an alternative way of showing movies in the shelter.

Porch update: Engineers have designed a porch for the side library entrance. Estimated cost is around \$4,000, the design is 30x10 with a flat roof. It will be big enough to be able to host some programming.

Story Project: The project ended Feb 28th. Susan proposes inviting Tracy from the Story Project to come to our next meeting to tell us about all of the great work that she accomplished. We could invite the history group to attend as well. From the project the library has great video and audio equipment that both librarians are learning how to use and hope something can be done with these in the future.

Seed Swap: Happening April 2nd, Jaquith is supporting along with the Community Garden group. We will also have the Plant Swap again this year. Annie would like to have that event on May 14th 9-12noon

Winterfest evaluation: See Librarians report for numbers. Trustees completed an evaluation of the event (it went well!) in order to plan for next year's event. This will be an ongoing practice after every event from now on. Takeaway: there were a lot of participants and it was a great event. Next year it is recommended to get more volunteers and a bit more soup.

Summer Concerts: Trustees agreed to brainstorm community members that would be interested in being on a summer concert committee. We would also advertise on FPF. Members would help choose bands, reach out to food vendors and support during the event by setting up and breaking down. Annie offered to be on the committee, Susan will as well.

Drive in Movies: Would like to continue this again this summer. Susan will look to the last 2 years to see what the attendance was for what movies at what times in the summer. Some movies were well attended while others were not, it is a lot of work and we want to ensure that we have good attendance.

Covid policies: The Selectboard is meeting tonight (concurrently) and will most likely move to remove the mask requirement in the building. The Trustees decided to keep the mask requirement unless the Selectboard drops it for the building. In that case, the library will move to encourage but not require masks. The Trustees will continue to revisit our covid policies each meeting.

Picnic shelter discussion	5mins
Porch update	5mins
Winter Festival assessment	5 mins
Summer concert planning	10 mins
Old Business:	20 mins
<ul style="list-style-type: none">● COVID policies check in● Afterschool program update/check in	