

**R.K. Kittay Library**  
**Trustee Meeting Minutes - Draft**  
**May 21, 2024**

**Members Present:** Arlene Horn, Judy Zinn, Anniken Davenport, Carey Braidt, Jean Nardi and Director Stephen Niles

**Members Absent:** Erica Shott, Sarah Porter

**Call to order at 7:00 pm by Judy Zinn**

**Public Comments:** None

**Approve Minutes** – Approve minutes from April 2024. Jean so moved, Carey second. No further discussion. Motion carried

**Financial Report and approval:** Erica submitted April financials. No questions. Motion to approve – moved by Arlene second by Anniken, no further discussion motion carried.

**Directors Report:**

**Ongoing:**

- Putting the new spine labels on is almost complete for the general fiction section.
- Light weeding taking place along with a deep clean of the shelves themselves due to mold.
- Book sale area is now set up and is sharing space with our offseason “Library of Things” (snowshoes/yard games)
- New internet equipment has been installed with Fidium being the new service provider. So far it is working exceptionally well.
- The CLiF Grant application has been submitted.

**Upcoming:**

- After general fiction labeling will continue with finishing the J FIC section.
- June 8th at 11am to 1 p.m. is the Southern Vermont Natural History Museum Program Wildlife Tales. Each tale will include a live animal guest.

**Agenda**

**Old Business:**

Goals Committee – update – Kevin will not be doing the painting but the painter who did the Susan B Anthony historic home will. She is V. Eastman - will take about 12 days. – July 8-20 was her preference but conflicts with summer reading program. Instead, she’s going to split it so that we can be done by OHD by starting in the children’s room, completing it and then moving on to main room. **We will still need to finalize the dates that this will be completed and certainly hope she can do so by OHD.** Some trim will be added in a few places where it is missing. Buxton Blue from historic collection at Benjamin Moore is the color Authentic Design supplied a light that needed replacement. Electric update has been done by Hectic Electric.

Discussed exterminator for wasps and flies – Jean will discuss with town.

Plant Sale – Not as many pre-orders as last year. A few left over.

Golf Tournament – June 2

Judy talked with country club and got confirmation and got the menu. Need number back for dinner.

We have 4 teams signed up –

New Pro and New chef – very limited menu. Hamburgers and hot dogs and veggie burgers and salads.  
3 trustees will be there to run the tournament.

### **New Business**

Summer Reading Program – July 8-11 July 15-18 for ages Pre-k through about 5<sup>th</sup>. Can do drop-in dates – 9-Noon.

Training – at Pawlet library for trustees coming up this Thursday.

Other – Carey Braidt resignation effective June 1.

Scholarships – gave to both as it was a tie – Judy will notify schools.

Thank You Notes – Thank you notes for several volunteers at the plant sale – Carey will send those.

**Adjourn. 8:42 by Judy Zinn.**

Next meeting – June 17, 2024

Submitted by Anniken Davenport