

R.K. Kittay Library
Trustee Meeting Minutes – Draft Corrected
August 19, 2024

Members Present: Judy Zinn, Anniken Davenport, Sarah Porter, Jean Nardi

Members Absent: Erica Shott Arlene Horn,

Call to order at 7:14 pm by Judy Zinn

Public Comments:

Approve Minutes – Approve minutes from July 2024. Anniken so moved, Judy second. No further discussion. Motion carried.

Financial Report and approval: Erica submitted July financials. Addressed next meeting

Directors Report:

Ongoing

- J Nonfiction will be the next section to have the spine labels redone. We're about halfway there already.
- New fans have been purchased, one for the Children's Room and another for the Circ Desk. We will be leaving the AC on continuously until we get a dehumidifier for the library.

Upcoming

- Next artist is Renee Smith of Londonderry, she makes mandala pieces using dots.
- The director's area of the library is still under resorting, we received returns of items that were checked out before the automation of the system. So those items still need to be sorted and then cataloged/processed.
- Our next program will be the "Scary Stories by the Cemetery", date TBD.
- We had a good turnout for the Vikings program, 8 kids and 6 adults. Everyone seemed to have a good time.

Agenda

Old Business

Goals Committee – Vicky not 100 percent done. Committee will do a punch list. Monday 23 she will do bathroom gratis. Not yet scheduled for the carpet squares.

Summer Reading Program – No feedback yet.

Viking Program – Went well – more kids than last program

Trustee Position – Judy has inquired of the Select Board as to when they will act on our Trustee application. May have another opening soon too.

New Business

Gallery Hanging Systems – May have to add some molding to hang from. Motion to approve purchase of a hanging system for art – conditional on Goals committee verifying with Director where the system will go. Motion made by Judy Second by Sarah – motion carried.

Job Description – review Anniken motioned for executive session – second Judy motion carried.

Executive session

Policy- review: – Anniken will draft after job description finalized – for September meeting

Mums sale – Laura will provide them again this year. She will deliver for \$50 – Anniken will pay the \$50 as a donation. Sale is on the 21 of September. Flyers are here.

Thank you notes

Adjourn. Motion by Judy second by Judy motion carried 8:30

Next Meeting - September 16, 2024

Respectfully submitted by Anniken Davenport