



Friday April 11th 2025

Public Comments:

Becky Watson Display Case: Passed motion to display historical textile samples as part of Vt history driving tour. Dusty made motion, Sam 2nd.

Friends Report: Helen reported that the friends group is disbanding. She will see if the exiting Friends members would like to recruit new membership so the group could continue.

Chairperson Report:

SECRETARY REPORT: VOTE Motion made by: Dusty Seconded by: Tabitha passed

TREASURER REPORT: VOTE Motion made by: Dusty Seconded by: Sam passed

Town treasurer reports that the reserve fund bank account must show some activity or beginning May it will incur a \$5/month inactivity fee. Helen will determine amount in reserve fund by contacting town treasurer. Ideas were discussed for how to generate some account activity once the amount is determined (make a deposit, buy a book).

LIBRARIAN REPORT: VOTE Motion made by: Dusty Seconded by: Sam passed

Passed motion to use money from the Terry Knight fund to purchase a library membership at Billings Farm. Helen made motion, Dusty 2nd.

Passed motion to use money from the Terry Knight fund to purchase a library membership at Vt Granite Museum. Dusty made motion, Tabitha 2nd.

Passed motion not to proceed with VINS library membership due to price increase. Dusty made motion, Sam 2nd.

Passed motion to renew subscription to Time magazine. Dusty made motion, Helen 2nd.

No more volunteer trash pickup. Dusty will follow up with town manager about dropping off trash & recycling at town office. Library produces little waste.

OLD BUSINESS

Cribbage: last cribbage tournament for the season will be in April. The tournaments in general were well attended and fun.

Policy Review: tabled until next meeting.

Porch Repairs: these were completed, improving access to the library. Dusty will contact handyman about estimates for bulkhead repairs and new stairs into side door.



Parking Lot (Dusty and Sam): tabled until next meeting.

Security (Sam): local Orange County Sheriff Russ will be able to provide security assistance to library staff if needed. Though occasionally in Chelsea, he keeps his cell phone on him and resides in town. Russ also offered to donate de-escalation & safety training to library staff. Motion made for Sam to contact Russ about scheduling this training. Sam made motion, Dusty 2nd.

New Business:

Federal Grant Monies Article: Federal gov is ending Institute of Museum and Library Services, which provides funding. Libraries may need to pay for services, such as interlibrary loan shipping, without this funding. Plan to set money aside to prepare for this.

Cleaning Outside of Building (Brad): Brad the clerk offered to donate his services to pressure wash the building exterior in advance of Memorial Day parade. Water source is needed, Brad or Helen will contact library neighbor & trustee Jill her re this. Dusty will also get estimate for having a hose hookup installed. Motion made to proceed with these actions by Dusty, Sam 2nd. passed

Book Sale in May: Friends group will not be doing this. Passed motion for trustees to hold the book sale & bake sale themselves on May 17th 9-2 and set price of hardcovers \$1/each or 5 for \$4, paperbacks at 50 cents each. Motion made by Sam, 2nd by Dusty.

Parade: As trustees will now be holding the book sale instead of the Friends group, the library will be focused on doing that during the parade.

Raffle tickets: Raffle tickets sold for a cruise on the ship Ethan Allen. Sale starts April 21st, ends July 10th, drawing July 11th. Two window seats for \$140 plus \$50 for a meal plus unspecified amount for a gas card. Board members should sell tickets, with a minimum of ten each.

Investments: there will be an additional meeting Tues April 29th 9-10 AM to discuss the library's investments.

Executive Session: n/a

Adjournment: 12 PM Helen made motion, Dusty 2nd

Next meeting: Friday, May 9, 2025 10AM