

# Friday July 11, 2025

Called to order 10:02 AM Motion made to enter executive session 10:03 AM, Dusty, Jill 2<sup>nd</sup>, Passed Regular meeting resumed 10:20 AM

Public Comments: Tyler Mitchell from Town Selectboard stopped by to say hello & offer support if needed

**Friends Report**: Helen & Sarah attended the Friends meeting. Friends raised money through their Bottle Drive. They are an ambitious group with fundraisers planned for every month up to December

## **Chairperson Report;**

Trustee's responsibility: Helen asked trustees to assist Sarah with putting event posters up around the community & neighboring communities

**SECRETARY REPORT**: VOTE Passed, as amended Motion made by: Jill Seconded by: Dusty Secretary's report from June 13<sup>th</sup> 2025 was amended to have the next meeting date changed to the correct date of July 11<sup>th</sup>, 2025

TREASURER REPORT: VOTE Passed Motion made by: Sam Seconded by: Jill

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

- -The electronic display sign out front has corroded USB ports. Sam volunteered to try cleaning them. Sam also agreed to contact Tim McCarthy to get an estimate for building a weatherproof enclosure around the sign. Sarah estimated that if the USB ports need to be replaced, it would cost around \$900.
- -Book sale will go back to being handled by Friends of the Library
- -Discussed which fundraisers to keep and which ones to let Friends of the Library handle as they are doing a lot of fundraising

### **OLD BUSINESS**

Investment meeting w/financial advisor postponed to July 25 at 9a.m

### **New Business:**

Efficiency VT: tabled

Brads review: Scheduled for August 19th 2025

Trunk or treat: Tentatively scheduled for Saturday Oct 25th

Reserve fund: Dusty & Sam will check with town manager/town treasurer about amount in reserve fund. If

money is left over, it was agreed it should be transferred into library checking account

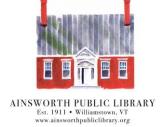
Budget 2024/2025: generated a list of specific questions for Dusty & Sam to ask town manager/town treasurer

regarding town budget report.

#### **Executive Session:**

Employee dismissal: see separate executive session notes for July 11, 2025

2338 VT RTE 14 Williamstown, VT **Board of Trustee Agenda** 



Adjournment: Passed, motion made Sam, Jill 2<sup>nd</sup> 11:16 AM

Next meeting: Friday, Aug 8th 2025 10AM