



Friday July 11, 2025

Called to order 10:02 AM

Motion made to enter executive session 10:03 AM, Dusty, Jill 2nd, 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 13th 2025 was amended to have the next meeting date changed to the correct date of July 11th, 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



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Adjournment: Passed, motion made Sam, Jill 2nd 11:16 AM

Next meeting: Friday, Aug 8th 2025 10AM