



## **Friday, May 8, 2026**

Board members in attendance: Helen Duke, Richard Ferno, Laura Carter, Liesl Wulff,  
and Library Director Sarah Snow.

Called to order 9:55 AM

### **Public Comments N/A**

### **Friends Report N/A**

### **Chairperson Report**

Working on projects

**SECRETARY REPORT:** Minutes for last meeting recorded. VOTE Motion made by: Laura  
Seconded by: Richard Passed

**TREASURER REPORT:** The library has \$27,864.24 available, should last through end of June.  
Warrants need to go to Town Clerk's office, Liesl will deliver. VOTE Motion made by: Liesl  
Seconded by: Laura Passed

**DIRECTOR REPORT:** There has been theft of electricity discovered by someone using exterior  
outlets to charge an electric car, Friday, May 1<sup>st</sup>, been recorded on a home video nearby.  
Discussion re: stopping this use of (or any unauthorized use) library 4 outside outlets include  
that the outlets now have zip ties to lock them, consideration of putting locks on them in  
future VOTE Motion made by: Jill Seconded by: Liesl Passed  
Clerk performance reviews will be held May 13<sup>th</sup> and 14<sup>th</sup>, director handed out procedures,  
discussion re: same.

### **OLD BUSINESS**

Book Sale Decision by board to continue with already voted on June 6<sup>th</sup> book sale, Laura will  
take the lead on that. May 16<sup>th</sup> book sale, Liesl will assist. Discussion re: procedures, items  
needed to set up for book sale.

Friends: Not progressing on transfer of funds from Friends to library now that friends have  
disbanded. Will continue to work on that transfer.

### **New Business:**

Bottle Drive Library no longer has a canopy to protect collection from weather, discussion  
and **vote** to buy another Richard will research best prices, agreed to limit expense to  
maximum of \$150. Motion to accept: Jill, seconded: Laura Passed

Investments: Liesl : Board members agreed that all paperwork designated for library business  
and procedures, shall not leave the library. Chairperson asked for a motion that all trustees  
be contacted for permission by individual Board member to work on library-related efforts  
(at which time the chairperson had to leave), remaining Board members agreed to table  
that vote until next meeting. **Vote** on adding a second trusted contact for each financial  
account: Motion made by Laura, seconded by Liesl, passed. **Vote** to hire an attorney for the



library: Motion made by Jill, seconded by Laura, passed. Library director will ask VT Department of Libraries for recommendations.

Fund raising for July- tabled

Session adjourned , **voted**, motion made by Laura, seconded by Richard, passed, 10:51 AM

**Executive Session:** Personnel

**Voted**, Motion made by Jill to go into Executive session, seconded by Richard, Passed 11:00am

Adjournment: **voted**, motion made by Laura, seconded by Richard, passed, 11:24 AM

Next meeting: Friday, June12, 2026 10AM