

William H. and Lucy F. Rand Memorial Library

160 Railroad Street Suite 2
North Troy, Vermont 05859
Trustees Meeting on March 31, 2023

Present: Nancy Pelletier, Cricket Blanchard, Jennifer Molinski, Carole Fortier, Susan Cole
Absent: Amanda Boutin (Troy rep), John Thibbitts, Bryan Dickinson

The meeting was called to order at 9:03 by chairman, Nancy Pelletier.

The secretary's report was read and accepted.

The library director's report for March was read by Jennifer Molinski and is attached. Highlights are that she has applied for a \$500 Winnie Bell Learned grant and a \$300 Vt Dept of Libraries Performers grant. About 14 Head Start children have come to the library for story and craft time twice a month. Jenn has indicated an interest in a Palace App project which would allow patrons of the library to download free eBooks. This will may not be available this year. The crafters, children's book club and adult book club continue to meet.

Discussion:

Review of the newly discovered Library By-Laws will be tabled until the full board is in attendance. We need to resolve differences between the By Laws and the Policies that we worked on last year. This also includes clarifying the division of responsibilities between the Village Trustees and the Library Trustees. These seem to have changed as new members are elected.

Also discussed was repair of the connection between printer and the computers in the lab. Ideas were discussed on how to increase membership in the adult book club, community engagement, and the need for subs/volunteers when the library director is not available.

Susan will cover the library from 3-7 on Monday, April 24. Carole will get a key to Susan so she can lock up at the end of the shift.

The next meeting is scheduled for Monday evening, April 17 at 6 pm.

The meeting was adjourned at 10 am.

Respectfully submitted,
Carole Fortier, secretary