

William H. and Lucy F. Rand Memorial Library

160 Railroad Street Suite 2
North Troy, Vermont 05859
Trustees Meeting on September 18, 2023

Present: Nancy Pelletier, Cricket Blanchard, Jennifer Molinski, Carole Fortier, Susan Cole, Brian Dickinson

Absent: Amanda Boutin (Troy rep), John Thibbitts

The meeting was called to order at 6:00 by chairman, Nancy Pelletier.

The secretary's report was read and accepted as edited.

The library director's report for September was read and is attached. Jenn reported that both her Toddler and School Aged summer programs had over 10 participants and children came from 5 different communities.

The library will be closed on September 28 while Jenn participates in an on-line conference for Vermont children's book awards.

Jenn is working on reports for the grant monies that she received for the summer programs and for the purchase of books for the children's book club.

Set up of the outdoor space did not happen because the village employees did not remove their items occupying that space.

The Palace app is on hold until next year since Jenn was on sick leave during set up time this year.

There are still some back maintenance issues for which the village is responsible such as light bulb replacement.

Old Business: Completed copies of the policies and procedures were signed by all members present.

Jenn will follow up with April on tracking the library's invested interest in order to compare it with past off-set monies in the town budget.

New business: As a point of clarification, small grants that the library receives do not need a village vote before spending. Very large grants do require a village vote.

The next meeting is scheduled for Monday evening, October 23 at 6 pm.

The meeting was adjourned at 6:45 pm.

Respectfully submitted,
Carole Fortier, secretary

