**William H. and Lucy F. Rand Memorial Library**

160 Railroad Street Suite 2

North Troy, Vermont 05859

Trustees Meeting on June 19, 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 6:05 by chairman, Nancy Pelletier.

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

The library director's report for April was read and is attached. Jenn reported that Community National Bank donated $250 for the summer program and donated 32 cinch bags for the kids. $500 was received from the Winnie Bell Learned Fund for the supplies for the book club. The school age book club starts again on July 5. The library will be closed July 3 and 4. Registration for the summer programs is continuing.

Set up of the outdoor space had to be postponed until the village employees have a chance to remove their items occupying that space.

Old Business: Completed copies of the policies and procedures were distributed for review. Signing is expected at the next meeting.

New business: Jenn will be on sick leave for one week at the end of August or early September. The library will need subs for that week.

 John and Jenn attended the Village Trustees meeting and shared the email from a previous attorney for the Village Trustees clarifying how the library invested money is handled. April is researching both the interest earned and the amounts which were offset in the Village budgets each year since 2006.

 The next meeting is scheduled for Monday evening, August 21 at 6 pm. There is no meeting scheduled for July.

The meeting was adjourned at 7 pm.

Respectfully submitted,

Carole Fortier, secretary