Mont Vernon Library Trustees Meeting

Tuesday, May 17, 2022

In attendance: Bonnie Angulas, Cindy Raspiller, Jane King, Amy White, representative from select board John Quinlan, Guest JoAnn Kitchell

**I.** Meeting called to order at 7:10pm

**II. Agenda Approval**

**III. Approve Meeting Minutes**

Cindy moves to approve meeting minutes from April 19th, Jane seconded. All approved.

**IV. Special Topics**

 Guest Speaker: Harry Potter: we had upwards of 40 volunteers who helped with moving, packing, building. We were full with students, and we were incredibly grateful for everyone's support. The highs and lows - I am incredibly grateful that we can do this! We almost need a bigger space!! I am listening to the teens and we are going to have a monthly Harry Potter club - to support the teens.

Bonnie - we need to compensate JoAnn for her numerous hours!

John suggested we create a Special Projects line item - we budget 100 hours for example - and it can be used to cover things like this.

Summer program - schools are visiting June 1st - the library will be ready for Oceans of Possibilities. Submarine being built!! Plans are being made!!!

Information night - was a big success - 27 people came

1. **Building Committee**
* One new invoice from DSK for work completed in March for $2000 from March
* Jane moved to pay, Cindy seconded, unanimously approved.
* The prior invoices 2/23/2022 - $1500 and 3/25/2022 $25,197.12
* When Cindy last spoke to Erin at DSK Erin mentioned that late summer would be a good time to meet and start planning the next phase of design work
* We need to continue to think about who to put on the Building Committee so we are ready for late summer
* We brainstormed names for the committee
* Planning Board Meeting
	+ 6/14/ 2022 meeting - we would very much like to attend - Cindy will contact Joan and ask if we may attend
	+ This is a re-engagement meeting
	+ Inform them about Annie Kuster’s meeting and other updates
	+ We want to make sure we are doing our due diligence
1. **Library Director**
* Summer senior program - Friends have approved $800 to fund programs. These programs will be weekly for the summer, all under the tent.
* Events will vary from Bingo, to patriotic events, to music week, to historical week, to crafts, to more… Each week will have a theme. The wrap up is at the Wilton Town hall theater.
* Little Free Library - we will have a ribbon cutting ceremony when it is ready.
* Book sale is going to be in the fall – sometime in September. We are not going to do drop off, it is a carry in, carry out. And will be held at MVVS.
* Plant sale plans are going well. It is going to be HOT and HUMID. Bonnie is going to put up a huge water station and make sure everyone is hydrated.
* We have tents and umbrellas and we are going to create as much shade as possible.
* ‘Bloom where you are planted’ - the jewel sale will be inside the library - they will make the door like amazing to try to attract people

**VI.** **Treasurer’s Report**

* Jane will add

**VII. Correspondence**

none

**VIII Policies**

Bonnie has shared policies for us to consider from Goffstown and Jaffrey. There is more than what we need - and Bonnie will create a draft for us to consider based on these. There are four elements that must be included and she will do so.

Bonnie attended the state library policy conference sponsored by the state library.

This is going to be an increasingly hot topic

**IX. Other Unfinished Business**

**X. New Business**

The entire town is being revamped - and every single town employee is going to be given a town email address.

All communications that are town related will be carried through these town emails.

**XII. Acceptance of Gifts and Donations**

Someone moving out of town donated two chairs back to the friends of the library.

Amy moves to accept the donation of the chairs, Jane seconds, unanimous in favor.

Grand Hill art piece being saved at the Historical Society and will be on display at the new library at a later date. We are disappointed there is no room to keep both chairs in the library. Cindy R. offered to purchase the non- art piece for a price of $500. (which is a markup of 100% from the chair she purchased at the porch chair auction in 2018).

We are amazingly pleased that we were able to make $500 on one of the chairs and save the other for future display.

Amy moves to accept the donation of $500 from Cindy, Jane seconds, unanimous in favor, Cindy abstained.

**XIII. Agenda Items for Next Meeting**

**XIV. Upcoming Meetings**

Monthly meeting - June 21st, 7pm @library

**XV Adjourn 8:55pm**