WARNING: Tunbridge Library Trustee Regular Meeting

DATE: August 9, 2021

TIME: 6:00

PLACE: Tunbridge Public Library

VIRTUAL: Link provided @ tunbridgelibrary.org

Agenda: (DRAFT)

Community Input:

Secretary Report:

Approve Minutes from July 12

Treasurer Report:

Sign warrant July 1-31 invoices

Timesheet Standing order

FY23 Budget drafting

Librarian Report:

Old Business:

Library full reopening: updates, concerns?

- Anticipate that mask mandates may become more stringent as cases increase in some Vermont counties

Energy audit and facilities updates: Fuel and furnace updates

- Furnace installation bids and estimates

- Cost estimates from propane suppliers and any additional costs

- Requests for public funds for furnace; update from select board meeting on 7/12

Committee volunteer updates:

Art coordinator, energy, tech

Bylaws draft review and discussion:

New Business:

- Discussion of changes in Library Open Hours

- Regular Trustee Meeting change to Tuesday

- Ability for trustees to remote participate

- Preparation for Annual Fund Letter

Public comments:

Action Items: