Warning: Tunbridge Library Trustee Regular Meeting

Date: Tuesday May 3, 2022

Time: 6:00pm

Place: Tunbridge Public Library

Virtual: Link provided @ tunbridgelibrary.org

Minutes: FINAL

Attendees: Michael Krauthamer, Anna Dechert, Mark Bomalaski (remote), Mariah Lawrence, Lynne Hadley

Meeting called to order at 6:06pm

Community Input:

Secretary Report: Approve Minutes from March, 2022

No unresolved edits - Anna moved to approve, 2nd Michael, approved.

Treasurer Report:

- With Catherine and Theresa’s posts as trustees ending, we need to reassign someone to the email account. Michael will take over for the time being.
- Warrant is shared for signatures
- Annual budget is on track!
- Michael moved to approve the treasurer’s report, Anna 2nd, approved.

Librarian Report:

Mariah’s updates:

- Mariah visited the Kindergarten today and taught them baseball pitches; Upcoming visits for grades 2 and 4 to the library are arranged.
- Summer reading initiative is being launched! It will include a Moth-esque story-telling workshop, puzzle themed events, and the grand opening of the BumbleBee Garden. Summer reading challenges have been set for both adults and kids.
- The library purchased bikes for community use using the LTC grant.
- This week: the sandbox and mud kitchen are under construction soon.
- Story hour “Touch A Truck” is going to be VERY exciting with the town’s new grater and some other equipment.
- Town Meeting: Mariah and Lynn are thinking about ways to engage the community for gathering input to go toward strategic planning.
- Mariah will be prepared to share report on behalf of library
- ARPA: last year TPL received $2000 that went toward collection development. This year’s round ($600) is available soon, with a proposal for its use due first. Mariah is considering a proposal for a picnic table (or other grown-up-size furniture) for this round.
- Mariah will be joining the upcoming Selectboard meeting to discuss:
  - potentially moving community board to this side of Rt 110 (rather than current position next to post office)
  - ARPA money for energy efficiency upgrades such as better storm window system
- Michael moved to accept librarian’s report; Anna 2nd, approved.

Old Business:

- ISP—Continue discussion about possible switch to alternate internet provider eg. EC fiber (see action item)
- Covid updates (none)
- Update on any outstanding action items
- Board position openings. Candidate interest?

Anna plans to nominate Lynn Hadley and Laura Ketchum to new trustee positions at Town Meeting

New Business:

- Mark suggested foreign language classes at the library on weekends for students. Mariah and Mark will have further conversations.
- Mariah raised a question about developing a social media policy (or more broad policies) that would be applicable to staff and volunteers relating to patron privacy.
- Michael moved to accept new business; Anna 2nd, approved.

Public Comments: (none)

Action Items:

- Mariah will look into EC Fiber switchover
- Mariah and Lynn will discuss town meeting prep
- Anna will collate performance feedback to give to Mariah

Anna moved to end meeting at 7:20, Michael 2nd, Approved!