

December 9, 2019

Carrie Cooker, Eve Ermer, Anne Linehan, Fern Strong, Sarah Tischer Scully, Jean Wolfe

Community Input

Record attendance at Santa's visit! More than 80 people.

Secretary's Report

Minutes from November meeting approved.

Treasurer's Report

Eve had some minor questions to ask Jean, which she will do after today's meeting.

Town Treasurer has updated the spending reports from last month and updated the Warrant for us to sign. The town is funding salaries (payroll) from taxes raised and then the remainder of town funds is put into the general Library fund.

Selectboard heard the proposal for the library budget and it will be included as proposed in the Warning for Town Meeting 2020.

We reviewed and signed time sheets.

Librarian's Report

Used book sale went well for the Friends.

Old Business

We discussed the ramifications of the new federal regulations for hourly vs. full-time salaried employees. Sarah will do some more research about this.

Meeting adjourned at 7:45 pm

Action Items

Carrie is contracting Jillian about shoveling contract.

Sarah will follow up with VT Department of Libraries about FLSA rules.

Trustees should send their packets by the end of the week.

Next Meetings

Monday, January 13, 2020, 7:00 pm

Sunday, January 19, 2020, 12:00 - 2:00 pm - Strategic Planning