

WARNING: Tunbridge Library Trustee Regular Meeting

DATE: April 12 ,2021 TIME: 7-9 PM

VIRTUAL: Link provided @ tunbridgelibrary.org

Agenda: (DRAFT)

Community Input:

Secretary Report- approve minutes from March 8, 2021 and Special Meeting from 4/5/2021

Geoff Hanson to report on his work to date & address any questions regarding posting agendas & minutes going forward

Treasurer Report-

Librarian Report -

Committee Report- TPL Director Hiring Committee. *See also "new business."*

Old Business:

Energy audit updates. Theresa's updates regarding conversations with Ben Lenihan regarding water heaters and other related work. Updates from Todd and Fred. Additional discussion regarding energy audit report sent out on 3/8/2021.

Updates from library staff regarding 4/1/2021 reopening including questions, concerns, and covid safety.

Discussion of when to safely resume outdoor, in-person programming, book sale, and meetings in community room

Updates/thoughts/concerns regarding access to board minutes and website changes to minutes archive.

Review progress on action items from last meeting

New Business:

Discussion of funding currently available from a memorial fund for outdoor space development

Updates pertaining to the hiring committee's recommendation to hire Mariah Lawrence as library director (recommendation accepted unanimously by trustees at special meeting on 4/5/2021-- see minutes here: <https://static1.squarespace.com/static/51cc7576e4b07cb3e85228ad/t/606dcdf9a45221661bda68d6/1617808889944/20210405-trustees-mins-tunbridge-library-vt.pdf>). Input from Mark and Theresa regarding follow-up with the prospective new hire, next steps, etc.

Public comments:

Action Items: