

WARNING: Tunbridge Library Trustee Regular Meeting

DATE: July 12, 2021 Time **6 PM**

Agenda: (DRAFT)

Community Input:

Secretary Report:

Approve minutes from June 14, 2021

Treasury Report:

- Updates from last meeting regarding descriptive categories for spending.
- Updates regarding tech purchases (laptop for Mariah's work use, tech support).

Librarian Report:

Old Business:

- Full reopening--
 - o Concerns, issues, adjustments?
- Energy audit updates—
- Friends of the library updates—
 - o Thank you cards for donations in memory of Sue Barnaby. Sent?
- Art Space Coordinator position updates—
- Bylaws updates
- ARPA funds updates
 - o Deadline for application is August 9th per email sent 7/8/21 from Janette Shaffer (https://appengine.egov.com/apps/vt/libraries/equipment_supplies_grant)
- Strategic plan updates
- Updates regarding action items from June meeting including:
 - o Committee and volunteers (Art space, Tech, Energy committees)

- Posts and responses

New Business:

- Tunbridge Library on Select board Agenda for 7/13/21 for energy audit guidance, request for funds from Tunbridge Trustees Public funds etc.
- Fuel supplier switch from Dead River to Coop Fuel program

Public Comments:

Action Items: