

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!