

**Wardsboro Public Library
Trustee Meeting Minutes
May 2, 2024**

Meeting called to order at 7:09 pm.

Members Present: Carol Backus, Donna Fernandes, Lizzie Ingraham, Steve Herd, Sheri Lewis, Karina Martin, Bob Stupp
No members of the public.

Changes to the agenda: Drinking water for the library.

February minutes: Carol B made a motion to receive minutes of the February meeting with a second from Steve H. No discussion. Vote was unanimous to accept February 2024 minutes as written.

Treasurer's Report: Carol B made a motion to receive the treasurer's report with a second from Steve H. A discussion of the report was had and the vote to accept the treasurer's report as written for February and March was unanimous.

Library Director's Report: Green up Day (May 4) plans are all set
Karina is taking care of the pizza and gift certificate.

Old Business:

Friends Liaison Report: Linda Gifkins has donated a hooked rug for the raffle and Steve H will contact the woman donating a quilt to find out the size, Lizzie I will make up the tickets once we have the specifics.

Outside and Entryway Lighting: No new updates about lighting for the parking lot. Need to talk to the selectboard. A switch was located to turn on garage and skatepark lights, but the lamppost is still not working. Bob S will go back to the electrician to clarify the agreement for the lights.

Book Sale: The next book sale will be Memorial Day weekend. Steve H and Sheri L will continue to run the booksale on the 4th Saturday of every month.

New Business:

Open Trustee Position: We must take the name of the prospective trustee to the selectboard for appointment. Sheri L will submit an article to the Bucketville News for the open trustee position.

Website: Anita R will transfer information from the Friends website to the Gilfeather Turnip website. The website will cost \$336.00 for two years. Steve H made a motion to allow the transfer of information from the Friends website to Gilfeather.com and host the website for \$336.00 for two years. Sheri L seconded. Motion was passed unanimously.

Use of upstairs space: Lizzie I is moving forward with the renter for upstairs. Steve H will get a lock with a code.

Memorial Day events: We all must contact people to make baked goods. Book sale will be held 9- 2. Plant sale and Bake Sale will be held 10-1.

Purchase of a grill: Steve H will do some research on grills, will report back next meeting

Endowment Fund: Karina emailed Mike Cooney, as a member of the Trustee of Public Funds to get advice on more aggressive investments for the endowment.

American Flatbread Fundraiser: Karina is submitting an application for their Tuesday fundraiser. Will wait to hear back from them with a date.

Gilfeather Turnip Festival: Sheri L suggested having sheep or baby goats at the festival. She will get more details about having them.

Drinking water: Bob S. and Steve H. met with a plumber to get a quote to bring well water in for drinking in order to get away from using bottled water. Steve H will check into getting bottle fillers and having the drinking water tested.

Carol B made a motion to adjourn. Meeting adjourned at 9:15 pm.

Submitted May 5, 2024 (pending) Donna Fernandes

