

## Library Board – Meeting Minutes

January 10, 2018

**Present:** Jane Marshall, Jeanne Engel, Jessica Bickford, Stacey Waterman, Sabrina Rossi

1. Jessica Bickford called meeting to order.
2. Minutes from the November 8, 2017 Meeting were approved as is.
3. Report of the Librarian, Jeanne Engel:
  - a. Peg will be taking a month off from the Library from February to March. Jeanne will do minor shoveling (light snows) and has someone in mind to shovel the library walk for heavy snows. They will be paid \$15.00. Jeanne and Becca will handle all cleaning.
  - b. Algotricks fundraiser update: The delivery will be delayed until June. The fundraising has collected enough money at the time of this meeting to cover the expense of the algotricks plus materials.
  - c. Chairs: Jeanne is waiting for warmer, dryer weather to pick up the chairs as they will be hauled in an open pickup.
4. FY 19 Budget – Stacey Waterman Update
  - a. Stacey prepared the fiscal year 2019 budget and submitted to Brian. There was one minor change to the budget made between the November meeting and the submission, and that involved increasing the grant money column as additional funds will be coming in that weren't originally anticipated.
  - b. Stacey is preparing the report for the town report to be included prior to the town meeting in March.
5. Flood Proofing Update – The Johnson Library was not chosen for the grant to do the study regarding planning for flood proofing the basement. However, the town Selectboard noted that another grant option is coming up quickly in March and wanted to know if the Library Board was interested in resubmitting an application. The Library Board was all in favor of resubmitting. Jessica Bickford will let the town know to proceed with minor changes to meet the grant application requirements.
6. Board Vacancy – The library has received notification of interest from a candidate. All the board was in favor and the applicant will be forwarded to the Selectboard. Additionally both the potential candidate and Sabrina Rossi, as new incumbents, are working toward gathering petition signatures to be added to the ballot for the March Town Meeting.
7. Building Needs – Jeanne noted that there are not any at present that are not already being addressed. Additionally she commented that her and Becca are exploring new shelving for the children's area but are not yet ready to propose options to the board.

**Next Regularly Scheduled Meeting: March 14<sup>th</sup>, 6pm.**