

Johnson Public Library

P.O. Box 601

Johnson, VT 05656

Final Meeting Minutes for the Board of Trustee's Meeting

Date of Meeting: June 10th, 2024

Location: Temporary Library Space in the Masonic Temple

Present: Trustees: Stacey Waterman, Jasmine Yuris, Sabrina Rossi, Jessica Bickford

Librarian: Jeanne Engel

1. Call to order at 5:07
 - a. Kelly unavailable, Jasmine ran the meeting.
2. Adjustments or Additions to Agenda: None
3. Review and Approve Minutes from May 8th meeting
 - a. Stacey motioned to accept minutes with no changes, Jessica seconded, all in favor.
4. Treasurer's Report - Stacey
 - a. Several board members and Jeanne attended the Selectboard meeting and carryover request for capital and maintenance funds (approximately \$7000) was approved to carry over effective June 30th to the next fiscal year. The library needs to pay off any last end of fiscal year bills such as cleaning and the remainder will be rolled over to do the Indo Storm Windows. The library board is very appreciative of this opportunity from the Selectboard to maintain these funds.
 - b. Statements from Dividends for end of year came in and they were slightly below prediction.
 - i. Jones account \$282 under
 - ii. JPL account \$254 under
 - iii. Farrington \$407 under
 - c. Jeanne needs to get another year to date from Rosemary to understand impact. Jeanne and Stacey are also waiting to hear on how the utilities play between the two buildings.
 - d. The next step is to go through the full budget and turn over any spent money from grants to the town.
 - e. The library board discussed that if the large Capital Projects grant for movement of library is awarded, monies will need to go through the town systems rather than the library managing.
 - f. Jasmine moved to approve treasurer's report, Jessica second, all board members in favor.

5. Librarian's Report – Jeanne

- a. Bill S.0220 was passed by legislature regarding materials selection and lowering age of library confidentiality/privacy from age 16 to 12. The materials selection portion of the bill is effective on July 21, 2024. Lower of age of confidentiality will be effective going forward from July 2025. VT Department of Libraries has been asked to come up with model policies for libraries.
- b. Jasmine mentioned that this would affect other policies at the library as well. Sabrina reviewed policies and identified areas that would need to be addressed specifically the confidentiality and privacy policy, technology use policy, child safety policy, materials selection policy, and conduct policy. These will all be updated and to meet the new legislature bill once the VT Depart of Library releases language.
- c. Jeanne and Jasmine have been fiddling with “Johnson Community Workshops: A Free Education Series” from the Vermont Council on Humanities Grant for October.
 - i. Ideas they have already started include: Mending, Shelter Building for Kids, Dance, Fermentation, Ruvaydic, Tiles, Nutritional cooking, and needle felting. Board discussed other ideas including basic canning, bike maintenance, basic auto repair, planning for outdoor activity such as backpacking, etc.
 - ii. Once have programs and educational series will need to identify what space is needed, what supplies needed, how many able to teach, and available dates (all for October).
 - iii. Will be casting wider net to request ideas from community and people willing to teach a course – and what ideas they would like to teach.
 - iv. Reaching out to Studio Center to see if potential space. If anyone has additional ideas for programming or space let Jeanne know.
 - v. Jen Lindorff will do the marketing piece and will be putting together registration page and flyer.
- d. Summer reading planned
 - i. Calendar of events. Starts on June 19th – Federal holiday.
 - ii. Opening day will be at Legion Park with Big Blue Trunk, facepainting, bubbles.
- e. Kristen has filled a lot of the Thursday night bakes with music. If have additional ideas, let Jeanne and Kristen know.
- f. Jasmine motioned to accept Jeanne's report, Jessica second, all in favor.

6. By-Laws Update: By laws took effect May 27th.

- a. No petitions received

7. FEMA, Grant Updates

- a. Received follow up inquiries from VT Department of Libraries to update them with environmental questions and permitting questions. Jeanne met with Seth and Tom and went through questions and submitted prior to deadline of 6/10/24.

8. Unfinished Business: None

9. Adjourn 5:48, Sabrina motioned to adjourn, Stacey seconded, all board members in favor.

Next Regularly Scheduled Meeting: July 10th, 2004