HANCOCK FREE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

At the Library May 21, 2025 (Unapproved)

Present: Margi Rogal, Eva Jesso, Rose Juliano, Garvi Jesso-White, Gretchen Perera, & Caroline Meagher

Meeting called to order: 2:59PM

Secretary's Report: Accepted as Read

Treasurer's Report: Orders Signed

Motion to adjust current budget to cover end of year expenses. 1. Adjust end of year opening hours

- 2. Move \$889.59 from Savings to operating budget
- 3. Pay Verso
- 4. Pay Caroline Conference expenses
- 5. Buy 2 museum passes
- 6. Move \$100.00 to Petty Cash. MOTION PASSED

Librarian's Report: Attached

Old Business:

Broken tiles in Kitchen nicely replaced Library Policies—Tabled to future Meeting

Librarian annual review- Motion to distribute forms in Sept. and review in Oct. Passed

New Business: Plan budget for 2025-26—Tabled

Public Comment:

Executive Session: 5/21/25 In at 4:04PM

Out at 4:38PM

No decisions made.

Next Meeting: June 18, 2025@3PM

Meeting Adjourned: 4:38PM

Respectfully Submitted

Library Board of Trustees Meeting May 21, 2025 @ 3:00 pm at the Hancock Free Public Library Hancock Free Public Library Librarian's Report

<u>Services:</u> Opened for browsing and continue to offer Curbside and Porch Pickup. WIFI is available 24/7 from the parking lot.

STEM Program: On May 3, Linda Anderson produced and ran a STEM program for the children. Next program is scheduled for Saturday, June 5. Additional programs are planned for September, October and November, the first Saturday of each month.

<u>Vermont Library Association Conference</u>: Was held in Killington again this year. Information workshops were great. Hannah Miller, one of the keynote speaker, had visited our library to knit and talk to the librarian and patrons. She was very entertaining. There were 35 new librarian certificates completed.

<u>Coverage</u>: The substitute coverage has worked out well during the librarian's absence.

<u>Home Covid-19 Tests:</u> Covid tests are still available at the library. They are also being distributed to neighbor organizations.

<u>VERSO</u>: New Adult and Juv. books are being bar coded as they are processed into the collection. Weeding is planned before the present Juv. collection will be bar coded.

<u>Valley Readers:</u> Book Discussion Group met on Thursday, April 17, 2025 to discussion "All the Glimmering Stars" by Mark Sullivan. On May 15th "Look for Me There" by Luke Russert was discussed. The next selection is "We Begin at the End" by Chris Whitaker. This will be discussed on June 19th.

Next Trustees Meeting: June 18, 2025 3:00p.m.