Cobleigh Public Library Trustees' Meeting

Date: April 29, 2021 **Time**: 6:00 p.m.

Attending: Jessica Simpson, Paula Pearce, Lorrie Mawhinney, Bryn Hoffman, Hilary Adams, Jeanne Laughton

Minutes: Lorrie moved to accept minutes, Hilary seconded. Minutes were approved.

Treasurer's Report: Paula gave the Treasurer's Report.

Librarian's Report: Inventory is still ongoing. Community groups are meeting in the library again. Books will no longer need to be quarantined, as per state guidance. This week, the library will be expanding to full hours. Library is anticipating hiring an Americorp volunteer for the Bookmobile this summer.

New Business:

- 1.) Policies and other projects:
 - Redrafting Mission Statement: Library hopes to have community members involved in this process.
 - Equity, Diversity & Inclusion Statement. Trustees and staff will be drafting a policy.
 - Land Acknowledgement Statement: The library may work with a member of the Nulhegan band of Abenaki to draft this statement.
 - Ad-hoc book removal committee: Trustees will discuss who would be included and write a policy.
- 2.) Vermont Afterschool Summer Matters Grant: Library is applying for this grant for Bookmobile.

Hilary made motion to adjourn, Lorrie seconded. Meeting adjourned at 7:42 pm.

Next Trustee meetings: Discuss audit and policies Thursday, May 27, 2021 at 6:00 pm.

Respectfully submitted, Jessica Simpson