

## **Cobleigh Public Library Trustees' Meeting**

**Date:** June 21, 2023 **Time:** 5:30 p.m. [Called to order at 5:51]

**Attending:** Bryn Hoffman, Sylvia Dodge, Hilary Adams, Lorrie Mawhinney

**Minutes:** Hilary made motion, Sylvia seconded Motion carried.

**Treasurer's Report:** Paula absent - will update at next meeting

### **Librarian's Report:**

#### *Programming updates*

Summer program kick-off was well attended in spite of the rain; partnership with All Things Lyndon is going well  
Baby & Toddler Story Times have been growing  
Revamp the Ville Block Party

#### *Circulation*

E-Bikes will be ready soon  
Bryn is working on zoning for building the storage shed

### **Friends of the Cobleigh Update:**

#### *Fundraising updates*

Plant sale was successful, bringing in around \$1300  
Friends will proceed with book sale - Oct 6, 7, 8  
Working on potential for full year book sale, as small shelf in lobby brings in about \$500/year  
This would require less storage, less volunteers needed, less organization for a big event

*Next Meeting:* July 11, 4pm

### **Old Business:**

#### *2023 Budget Revisions*

Follow up on concerns from last meeting  
A few areas were over budget (building repairs, insurance, fuel); some areas underspent  
Some accounts had been double paid (fuel, wastewater); being rectified  
Budget manageable with some intentional underspending  
No further changes needed for budget this year

#### *Library System Update*

Migration is moving forward  
We can exit TLC contract and therefore put that payment toward KOHA migration

### **New Business:**

#### *Incident at library on 6/10/23*

The board was updated about a situation with protestors outside the library during a scheduled event and a few other interactions with patrons following that event

An incident report was filed with the town, and follow-up with the local police has occurred

Local community has been largely supportive

Vermont Arts Council/Vermont Humanities; Legislators; Dept of Libraries have put out statements of support and/or reached out in support

*Personal announcement from the Director*

Discussion of ways Trustees can support the Director of the Library

**Summer Recess:** July & August

**Next Meeting:** Wednesday, September 13th 5:30pm

**Coin Drop:** September 30th

Hilary made a motion to adjourn, seconded by Lorrie. Meeting adjourned at 7:15 p.m.

Respectfully submitted by Lorrie Mawhinney