

Enosburgh Public Library Trustees Meeting
September 15, 2022
@ Enosburgh Public Library or via Zoom at 6:00 p.m.

Present: Al Stirt, Eliza Weed, Linda Depatie, Kelee Maddox (late), Brenda Stanley

- 1) Call to order – approval of minutes – Chair Al Stirt called the meeting to order at 6:02 p.m. Linda made the motion to approve the minutes. Eliza seconded. Unanimous.
- 2) Library Director's report – Brenda reported the kick off of 1000 Books Before Kindergarten program. Three crafts available for the Harvest Festival and many handouts. A community-wide Halloween event will be happening on October 29th from 2 to 5 in the park. The Homeschoolers Red Clover group was well attended. STREAM program starts Saturdays in October. Poetry Club has resumed and will meet monthly. Courier grant paperwork started. Stacy has started working at the library. AARPA and Summer Reading Funds received.

3) Old Business

Meeting room use policy – leave as is

Personnel policy – tabled for now

MFS Account – shares in escrow, paperwork received from MFS

4) New Business

Personnel – executive session – Linda made the motion to go into Executive Session. Eliza seconded. Unanimous. The Board went into Executive Session at 6:20 p.m. Linda made the motion to go out of Executive Session. Eliza seconded. Unanimous. The Board left Executive Session at 6:30 p.m. As a result of Executive Session, The Board will request a raise for Rosemarie Paulson from the Selectboard.

The library needs window replacements. Brenda will request to be on the agenda at a Selectboard meeting. The state librarian visited mentioned AARPA construction grants will be available in 2023.

- 5) Adjourn – Kelee made the motion to adjourn. Linda seconded. The meeting adjourned at 6:50 p.m.