Enosburgh Public Library Trustees Meeting
Enosburgh Public Library and via Zoom
March 24, 2022, 6:00 p.m.

Present: Al Stirt, Eliza Weed, Carol Guilmette, Linda Depatie, Kelee Maddox, Brenda Stanley

1) Call to order/ Approval of minutes – Chair Al Stirt called the meeting to order at 6:00 p.m. Linda made the motion to approve the minutes from the previous meeting as written. Carol seconded. Unanimous.
2) Library Director's report – Brenda informed the Board that the library has been busy with bigger numbers that last year for the same month, but not back to pre-pandemic numbers. The Learning Garden is planned out. It is a program to teach adults how to garden from planting to putting the garden to bed. It will be on Saturdays. The Tiny Art Show has been successful and is continuing. April is poetry month. The Recreation Department is hosting family game day and teen game night at the library. The Reading Discussion group will have the author of the book on Zoom to discuss the book. May's author will be present for the discussion. The Library Conference will be in person this year. Brenda wrote and received a grant for $300 for summer reading from the state. The sewing machine grant that Brenda wrote was successful. The Lion's Club donated $1000 to the library.
3) Old Business – General Operations Policy – After discussion and review of the changes made to the General Operations Policy including the Safe Child Policy, Eliza made the motion to accept the revised policy as presented. Linda seconded. Unanimous.
   Paul McGinley IRA account/ Banking Update – The library's savings account has the same Board members on the account since 1969. Since these people are no longer on the Board, the Enosburgh Public Library Board will put Carol Guilmette and Kelee Maddox on the Savings Account with the account number 000003009209029. The checking account with the account number 03-1002421 will continue to be Carol Guilmette and Kelee Maddox. The Maintenance and Grounds fund with the account number 524-2361046 will remain Al Stirt and Carol Guilmette will be added.

There is confusion over the EIN number associated with the Library. There are three different numbers that have been used through the years. This needs to be figured out before the 501-C letter from the IRS can be obtained to get the Paul McGinley Account.\

4) New Business – The Next Meeting will be April 21st.
5) Adjourn – Linda made the motion to adjourn. Kelee seconded. The meeting adjourned at 6:55 p.m.