

Enosburgh Public Library Trustees Meeting

December 8, 2022

@ the Library and via Zoom

Present: Al Stirt, Carol Guilmette, Linda Depatie, Eliza Weed, 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. Eliza seconded. Unanimous.
- 2) Library Director's report – Brenda reported the Cassandra Stanley is the new employee. Lisa will be her immediate supervisor since she is related to Brenda. Sara will be back to 17 hours per week including Friday and Saturday programming. All 82 Operation Happiness stockings were taken. The hat and mitten tree is up. The Lion's Club donated \$1500. Brenda got a good deal on Dial-a-Story, which will offer stories in a variety of languages, because of the economic need of the area. WIC will return to the library as they need. Father Christmas will be at the library with a gift for each child (sponsored by the Lion's Club). Noon Year's Eve will be back this year from 11-12, and the library will close for the holiday after that.
- 3) Old Business – Personnel policy – tabled until after the new year.
- 4) New Business – Do we need a policy for photography or filming inside the library? We will get more information from the state and discuss this further.

Budget – Because of the rising costs of everything, the requested 2023 budget will add \$500 to the Adult Books, \$250 to the Children's Books, \$150 to Children's Programming, and \$800 to Museum and Parks Pass. This is a total of a \$1500 increase, which is 5% of the the Library Budget.

Next Meeting – January 19th

- 5) Executive session – library director evaluation – Kelee made the motion to go into Executive Session. Carol seconded. Unanimous. The board went into Executive Session to do the director's evaluation and to discuss a matter of personnel at 6:15 p.m. Eliza made the motion to leave Executive Session. Kelee seconded. Unanimous. The board went out of Executive Session at 6:42 p.m.
- 6) Adjourn – Linda made the motion to adjourn. Eliza seconded. Unanimous. The meeting adjourned at 7:10 p.m.