Enosburgh Public Library Trustees Meeting
September 23, 2021
6:00 p.m. At Library or via Zoom

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

Chair, Al Stirt, called the meeting to order at 6:00 p.m.

1. Approval of minutes – Linda made the motion to approve the minutes from the previous meeting as written. Eliza seconded. Unanimous.
2. Librarians report – Brenda reported that the librarians will be participating in a calendar fundraiser. The Vermont Reads book for November is We Contain Multitudes. There will be a Paint and Tea in person on October 22nd. The Board recommended requiring masks for the event to ensure safety for staff and visitors. Lisa applied for a Resiliant Together grant that will facilitate working together with Middle/High School library. There will be an online meeting for trustees in October.
3. Old Business – General Operations Policy – The trustees and Brenda worked on this section of the Policies.
   Dealing with the Paul McGinley IRA account – work in progress but moving forward
4. New Business – November is Dinovember
   The library will participate in Ag Literacy Week

The library will host Free Family Picture day. There will be a backdrop and photographer available for families to have their family pictures taken which will be emailed to the family.
Tiny Art Show – The library will host a tiny art show for kids and then for anyone.
The next meeting will be October 21st.

5. Adjourn – Linda made the motion to adjourn. Kelee seconded. The meeting adjourned at 7:15 p.m.