

Brandon Free Public Library
4 Franklin Street
Brandon, Vt 05733
Board of Trustees Meeting
June 16, 2021 4:30pm

Call to order at 4:34pm

Present: Stacey Doucette, Carol Fjeld, ~~Sue Gage, Cristy Harding~~, Beate Jensen, ~~Bruce Ness, John Peterson~~, David Roberts, Bobbie Torstensen, Molly Kennedy (strike thru was absent)

Guests:

Approval of Minutes

Approval of Reports

- a. Librarian
- b. Treasurer/Finance Committee
- c. Building & Maintenance
 - I. Apartments
- d. Friends Book sale open Fridays and Saturdays, Averaging \$100/weekend, have 4 new volunteers. Advertising on FPF and out on Library's social media. There was a poster designed that Bobbi will put up in campgrounds and public areas,

New Business

Retreat will be rescheduled for in September.

Old Business

- a. Policy – going back on agenda and David will be sending out a draft.
- b. Advertising for new board members – all bios are in and all but one picture. Will be putting together an ad for the paper. Need timeline for this. Stacey can talk with Carrie. Ad completion by 7/2. Look to have it out for July 7 paper. Can do it twice: 1 – here we are, do you see yourself on this board? Then a second time with emphasis on inviting people to join. Need to look at bios for consistency, length, etc. Could make it into little pamphlet that can go on website. Have a website starting soon that Carrie is working on.
- c. Action Items

- d. Renovation. Meeting with grant writer putting in for \$30,000 grant, putting for tax credit next summer. Met with Andrea/VIA – made a 3D picture of whole building and then met with them to go over plans so they can make drawings. Structural and Electrical Engineers have been hired so we can come up with schematic plan and budget – made by Tanner of Naylor and Breen.
- e. July 28 Tentative Pilot Information Session at Town Hall for people interviewed, committees, Board. Will be practice session for a public information session later. Have had a significant donor show up and people showing up to volunteer and otherwise support.

Review of Action Items

Comments and Announcements

Executive Session

- a. Demont Contract

Adjourned at

Respectfully submitted,

Carol Fjeld

Next meeting