

Jericho Town Library
Board of Trustees Meeting
Tuesday, April 26, 2022

Present: Barb Adams, Tom Dowd, Lindsey Halman, Linda Porter, Beth Seniw, Jeff York, Sue Macmillan, and Gretchen Wright- Library Director

The meeting was called to order at 5:35 pm.

Board Discussions:

1) Strategic Plan : Tom gave an overview of the draft form of the Strategic Plan. Board members reviewed the plan and made a few small edits and all agreed it is ready. Gretchen agreed to provide everyone on the Board with a pdf e-mail of the final version and to post it on library's website. She also agreed to print out several copies to be set out in the library. A special thanks to Tom Dowd for his perseverance and hard work on this important project.

2) JTL Renovations/ADA Project: There was a lengthy discussion about where this project is heading and possible next steps. John Abbott, from the Town Office, has indicated that they are waiting for public reaction to the follow-up Jericho ARPA survey, which will remain available until early June. At that point they will know where proposed library projects stand in relation to infrastructure, affordable housing, and childcare. Lindsey suggested that members may want to attend a Select Board meeting in the near future.

3). Library Survey Results: Lindsey shared the results of the library survey from this spring. There were 118 responses to this and Lindsey read many of the responses included, which gave the Board an overall positive feeling from the community about the future vision of the library.

4). Building exterior project: Jeff reported that the construction company will begin work on the side of the building in early May.

5). VT Arts Council – Cultural Facilities Grant: Members were enthusiastic about applying for this Grant and decided that, if we received it, it could be used to upgrade the heating/cooling system. The application deadline is soon, so it uncertain if we will meet it.

6). June Board Meeting: Barb suggested that we invite the Deborah Rawson library trustees to our June meeting on June 14th.

There being no further business, the meeting was adjourned at 7:05 pm.

Respectfully Submitted,

Susan Macmillan/ JTL Secretary

**NEXT BOARD MEETING: TUESDAY, MAY 10TH AT
5:30 PM**