

Jericho Town Library
Board of Trustees Meeting
Tuesday, May 10, 2022

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

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

Secretary's Report: The minutes of the April meeting were accepted as written.

Treasurer's Report: Not available for this meeting.

Publicity/Volunteer Coordination: Nothing new to report.

Building: Work on the exterior board replacement and painting has begun. Opus Construction is in charge of this project.

Highlights from the Director's Report:

1) Circulation: 829 items were checked out in April.

2). Spring Programs: Wednesday Story Time was held on 4/6, 4/13, and 4/20. In addition, a special "Music & Movement" with Miss Emma was held on 4/27. Take-Home Arbor Day activities were made available on 4/29 and were received with great enthusiasm.

3). Summer Reading and Special Activities planned: The Summer Reading Program Kickoff will be held on June 18th at DRL, and will feature Rockin' Ron the Friendly Pirate. Each Saturday during the summer Gretchen will host a special Family event on the Town green. A complete list of the Saturday programs is pending. Transition Town Jericho has volunteered to host a raised garden workshop with the date TBD. Also noted, on June 18th Sue Morse will host a virtual workshop about her research and travels in the Arctic. This program will benefit the library. And finally, the Jericho Pet Parade is booked for Saturday, July 16th!

4). Makerspace Update: 35 students have used the Makerspace to date, and some more than once! The last type of activity (Cubelets) have finally shipped and should be ready for use in a few weeks.

5). Summer Extra Help: Kelly will work extra hours through the summer to assist Gretchen with the Summer Reading Program.

6).

Board Discussions:

1) Building Inspection: There was a general discussion about having a professional inspection /analysis of the building to see where things stand. The discussion included asking the Town for in-put. Tom suggested using Opus Construction and/or VIS Consultants and he agreed to move forward with sending John Abbott a proposal about this.

2). Vt Arts Council- Cultural Facilities Grant: The application deadline has passed for this year. We look forward to applying next year.

3) Heating/Cooling System: Beth reported on an estimate she received from Energy Efficient Systems. This conversation was tabled for a later date.

4). Library Windows: Tom and Sue agreed to work on getting estimates for window washing – inside and out.

5) Picnic Table – It was noted that the picnic tables on the Green are well-used. With permission from the Town Offices, the Board would like to purchase a new picnic table for the Green. Tom agreed to look into purchasing one.

5). June 14th Meeting: We are hoping to invite the DRL Board members to our next meeting for a social get-together. Beth agreed to extend an invitation to them and will let JTL Board members know if this date will work.

There being no further business, the meeting was adjourned at 6:30 pm.

Respectfully Submitted,

Susan Macmillan/ JTL Secretary

NEXT MEETING: TUESDAY, JUNE 14th at 5:30 pm.