

Jericho Town Meeting  
Board of Trustees Meeting  
Tuesday, July 12, 2022

Present: Beth Seniw, Linda Porter, Jeff York, Sue Macmillan, and Gretchen Wright- Library Director

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

**Secretary's Report:** Last month there was a Social with the DRML trustees. No minutes were taken.

**Treasurer's Report:** Jeff had sent out written reports on the "Profit & Loss Budget vs. Actual" for July '21 through June '22 and for July 22 through June '23. He did a brief review of them and answered a few questions. His reports were accepted as written. Jeff is working on a fiscal end-of-the -year report to submit to the Town offices.

**Publicity/Volunteer Coordination:** Nothing new to report.

**Building:**

**1). Painting:** The exterior painting is completed. Tom has indicated that he would like to review a few questions with the contractor – Opus Construction.

**2). Heat Pumps:** Jeff has been researching the costs of heat pumps for our heating/cooling system. It is estimated that this project will cost around \$15,000. Some of this would be paid for by Jericho Town, and Jeff is looking into available Grants to help with this. He will continue his research.

**Highlights from the Director's Report:**

**1). Circulation:** In May there were 648 items checked out. In June there were 843 checked out items.

**2) Collections:** Books have been purchased for the 2022-23 nominees for the Vt . State Awards: Red Clover ( picture books), Golden Dome (middle grades ) and Green Mountain ( young adult).

**3) Story time -** Kelly is hosting a story time each Wednesday at 10:30. There are usually around 10 attendees.

**4) Summer Reading Program:** 129 children have signed up so far between DRML and JTL. Programs that have already taken place this summer include: **June 18<sup>th</sup>** – Summer Reading Kickoff with Rockin’ Ron the Friendly Pirate at DRML, **June 21-** Virtual program “Arctic Travels” with Sue Morse, **June 25<sup>th</sup>** - “Tied & Dyed & Pride” on the Green, **July 2<sup>nd</sup>** - 40<sup>th</sup> Army Band Concert on the Green, **July 9<sup>th</sup>** – “Touch-A-Truck” on the Green, and **July 16<sup>th</sup>** – The Jericho Pet Parade around the Green. Looking ahead: **July 23<sup>rd</sup>** will feature Shark Week, **July 30<sup>th</sup>** - “Reused Plastic Craft Workshop” , on **August 13<sup>th</sup>** there will be a “Mermaid & Pirate Tea Party” and the closing activity on **August 20<sup>th</sup>** features a “Paint & Sip.”

**5) On-going Summer Activities”:** Gretchen noted that each Thursday either DRML or JTL is represented at the Farmer’s Market. Also, each Saturday through September 17<sup>th</sup> , there will be a Yoga class on the Green for all interested at 9 am.

**6). Finances:** Gretchen has requested to be reimbursed for mileage when she drives for library errands. After a brief discussion, it was decided that Gretchen should keep track of the mileage, and Barb will write a monthly check.

**7). Trash** – Gretchen asked if anyone would be willing to take care of some unsightly miscellaneous trash behind the library.

There being no further business, the meeting was adjourned at 6:15 pm.

Respectfully Submitted,

Susan Macmillan/. JTL Secretary

**NO MEETING IN AUGUST**

**NEXT MEETING: TUESDAY, SEPTEMBER 13<sup>th</sup> AT 5:30 PM**