

# JERICO TOWN LIBRARY BOD MINUTES- Dec. 14, 2021

Present: Barb Adams, Linda Porter, Tom Dowd, Beth Seniw (by cellphone) Gretchen Wright.  
The meeting opened at 5:34 pm.

We began the meeting by discussing the Presentation that Beth and Lindsey will deliver at the Select Board meeting on Thursday night. We made suggestions about items that Lindsey and Beth should include in their talk:

1. There must be ADA accessibility for our town property. The whole community deserves to be able to enter the building.
2. Our historic building must be preserved.
3. Architectural plans were drawn up for a considerable amount of money. We should make use of that effort.
4. The library is the "jewel" of our Village Center.
5. With monies available through the government, now is the time!

Secretary's Report- The November minutes were accepted as presented.

Financial Report- There was no report at this time, as Jeff was absent.

Building- The contractor we hired to paint and replace some siding has us on his schedule for the spring. One mouse was found!

Director's Report- Gretchen reported that circulation numbers were up quite a bit since 2019. Storytime is very popular but will be on hold on December 22 and 29 because of the holidays. The tree lighting on December 5 was a huge success with over 250 people attending. Gretchen was ordered many new releases and they will be arriving soon. The graphic novel section has doubled in size. November was Native American Heritage Month and special activities were planned around that theme. The snowshoe collection has arrived and will soon be available to check out from our "Library of Things". We discussed the waiver Gretchen prepared, made some edits and voted to accept it as corrected. Our cleaning person, Colleen Shipman, has asked if her daughter, Emily, can take over her duties and the board agreed to this.

Strategic Plan- Tom reported that the committee work is almost complete and they will resume meeting again in January.

The meeting was adjourned at 6:45., followed by a short Executive Session.

Next meeting will be on **Tuesday, January 11, 2022 at 5:30 at JTL.**

Respectfully Submitted, Acting Secretary, Barb Adams

