**William H. & Lucy F. Rand Memorial Library**

160 Railroad Street Suite 2

North Troy, VT 05859

Trustees meeting of July 26th ,2021.

5:30 PM

Present:  Nancy Pelletier, Denise Grahn, Sue  Barnett, John Tibbitts, Jennifer Molinski, Carole Fortier

The meeting was called to order at 5:30 pm.

The secretary's report was read by Sue Barnett and accepted as read.

Library director, Jennifer, reported that 3 weeks of her summer program have been completed.  She is providing preschool crafts for 13 children and a school age program for 5-7 children plus 1 autistic adult.  Snacks have been provided by Mary Lou Bonneau.

          Three groups of award winning children’s books have arrived.

          Jennifer took the 1.5 hour webinar for the ARPA grant.  She will apply next week for that grant.  It is not matching and is not a competition grant.  She will need to explain how the money will be used (which collections will be enhanced, keyboard covers for PPE compliance, etc\_

          The Tech grant needs to be spent by Sept.  She will upgrade the final computer and make the WIFI stronger and more secure.  She will also be able to track the amount of time it is used in the parking lot as public access.

          The computer lab continues to be closed because of COVID.  Space only allows one person to use it and it currently has to be sprayed after each use.

          Regional directors meetings are being held on line.  The next one is scheduled during the time that Jennifer is running her summer kids' program.

          A Vermont author sent an unrequested book to the library and included a bill.

Discussion:  Jennifer has been asked to draft a letter to the Village Trustees regarding the disbursement of the monies voted for the library at the annual meeting.  According the Vermont Dept of Libraries because we are not an incorporated library, the library trustees have the full power to spend the town appropriation to the library.  The disbursement of this money is not the responsibility of the Village Trustees.  In addition, it has been reported that the handicap railing is rough causing a sliver and needs to be repaired.

The following slate of officers were selected for the ensuing year:

Chairman, Nancy Pelletier (nominated by Sue, seconded by John)

Secretary, Carole Fortier (nominated by John, seconded by Denise)

Library policies will be on the agenda beginning in September.

The next meeting is scheduled for Monday, August 23, at 5:30 pm.

Meeting was adjourned at 6:10.