

MONTHLY LIBRARY TRUSTEE MEETING MINUTES

January 5, 2022

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Kim De Lutis (Secretary); Leslie Walker (Treasurer); Sarah Cloutier; Bryan Koplou; Sara MacIver; Mary Swinyer; Meagan Carr (director)

CALL TO ORDER: Fillion (chair) at 7:00pm

Donations

\$1420 FOLPL- Telescope and Wennrich annual donation

\$100 Patricia McLure

\$100 Vernon Seguin

\$400 Passumpsic Bank

\$100 Amy Hadlock

\$100 George and Jan Kirk

\$363 in Wish Tree Donations

In Memory of Kevin Hastings

\$25 Clerkin Family

\$50 Kris Covey

\$25 Dennis and Ann-Marie Cote

Lights from Judith Jones-Girouard & Ilacqua Family

New Business:

Meagan accepted Christine's resignation and has come up with a plan to fill the FT position by having a 20-hr/week person with less responsibilities. Morgan is willing to accept the FT position.

MSV – Motion for Director Carr to offer Morgan the FT position with the job description as Meagan described. — MacIver/JonesGirouard (8-0)– Motion approved

MSV – To keep the FT position at the same rate. — Fillion/JonesGirouard (8-0)– Motion approved

Director Carr discussed the PT position. It will be 20 hrs/week, mainly handling interlibrary loans and clerical duties. Job descriptions for both positions attached.

MSV – For Director Carr to advertise for the PT position. — JonesGirouard/Cloutier (8-0)– Motion approved

Any trustees wishing to re-up should sign up with the Town Clerk anytime between January 19–28.

ACTION: Director Carr to send a reminder to the trustees

Meeting adjourned at 7:15PM

Next meeting is scheduled for Wednesday, January 26, 2022 from 7:00–8:00PM.

Respectfully submitted,

Kim De Lutis, secretary, 1.5.22