Hartland Public Library
Board of Trustees
Minutes
153 US Route 5, Hartland, VT
Tuesday, June 18, 2024
6:15 pm | In person

I.   Trustees' Meeting called to Order at 6:16 pm. Present were: Traci Joy, Library director, Becka Warren, Tina Skehan, Chris Drain and Dana Jacobson-Goodhue and Meredith Liben, Board.

II.   Corrections and additions to the Agenda: one typo corrected.
Tina moved to approve the minutes of the May 21, 2024 Board of Trustees meeting. Chris seconded. The motion passed unanimously.

   C. Public Comment - there was no public present.

III.   Financial Report - we owe the architecture firm $600 for the ADA assessment of the building. Dana made a motion to use library maintenance funds to pay the remainder of the ADA assessment. Chris seconded. The motion passed unanimously.

IV.   Library Director's Report - there was general discussion about all the activities and data reflected in the robust library report.

V.   New Business
   A.   Open Meeting Law Changes - Updates to our procedures - there are still questions about what the implications of some of the statutes mean for library trustees. We are going to use the VLCT overview as a guide.
   B.   VT S.220 - affects public libraries (overview)
   C.   Review final revisions and sign the Library Policy Manual
   D.   Card policy update - Erik will be in attendance at the August BOT meeting to explain the backend aspects of proposed changes to a card holder policy.
   E.   Summer Reading Kickoff and Community Pizza Party on June 22 - many of the board members will be present and volunteering.
   F.   Strategic Plan Update - the group has met and a community survey is in the works. Some of the community members have asked for a cheat sheet of cool facts about the library to use when talking to the public.
   G.   Summer BOT meeting schedule - Meetings are shifted to reflect summer schedules. The next Board meetings will be held on July 30th and August 27th.

VI.   Adjourn - Meredith moved to adjourn at 7:41. Becca seconded. The motion passed unanimously and the meeting was adjourned.