

West Hartford Library

Meeting Minutes 1/19/2022 7:00 PM

Present: Emily Clough, Doug Eisler, Sadie Woods, Laura Brooks, Sandie Cary, Veronica Golden (via Zoom)

The meeting was called to order at 7:00PM.

Pledge of Allegiance

Secretary's Report

Upon motion duly made, the amended minutes of the December 2021 meeting were approved.

Treasurer's Report

The Town Budget Report reflects YTD expenditures totaling \$17,186 (37 %) with a balance of \$29,154 (63 %) remaining. Library accounting is in agreement; spending is on schedule.

Director's Report

Covid-19 case numbers continue to be high in Vermont; masking is required of all patrons. Community Room use remains limited to current schedule, with no new meetings or programming. Curbside pick-up is available. December inter-library loans were 72 and circulation 536. The elevator has been fixed and recently serviced.

Old Business:

Discussion completed in regard to the Trustee Chair position. Emily had previously indicated wanting to step-down. Laura Brooks is willing to assume the position. Emily and Laura will continue to collaborate and report back to the board as to timing of the transition, likely sometime in March. The board recognized a need to review the shared history and relationship of the town and library, particularly with respect to grant writing.

New Business:

Emily has downloaded information relevant to the board and library on Google Drive.

The next meeting will be 2/16/2022 at 7:00 PM. The meeting was adjourned at 7:47 PM.

Respectfully submitted,
Sadie Woods
West Hartford Board