



***Alice M. Ward Memorial Library Board of Trustees
Minutes
July 3, 2019***

I. Open Meeting:

The 07/03/2019 Alice M. Ward Memorial Library (AWML) Trustees meeting was opened at 5:30 pm by Chairman Katie Sawicki.

II. Attendees:

Katie Sawicki, Nancy Petro, Sharon Belleville, Gana Carr, Shellie Bresnahan, Craig Varley, Sharon Ellingwood White

III. Approval of Minutes from Previous Meeting:

A motion was made by Sharon B and seconded by Nancy to approve the 06/05/2019 AWML Trustee meeting minutes. Minutes were approved by a unanimous vote.

IV. Additions/Deletions to Agenda:

None

V. General Public Comments:

None

VI. Building Maintenance/Concerns:

Sally F. returning to reinstall windows and remove more (the last bunch?) for renovation this Friday. She will also be bringing a quote for the restoration/replacement of the front door. Will request a quote for the repair of the side door as well.

Craig will call the painter for a start date.

Sharon will check on the electrician and the side “dummy” door status again.

VII. Budget Review:

Library budget accounting in line with report from town.

Transfer \$200 from the VT Libraries Grant for summer programming to proper account to defray puppet show cost.

Craig to request check from VT Preservation Trust Grant to cover deposit to painter.

VIII. Policy/Bylaw Review:

None this meeting

IX. Library Activity:

See librarian's report

Upcoming: Paint & Sip, July 18 at 7 pm

X. Ongoing/Future Goals:

Book sales- Sugar on Snow and Moose Festival

XI. Other Business:

Sharon Ellingwood White was welcomed as AWML's new librarian.

This was the final trustee meeting for Craig Varley. The trustees wish him well in his new home and on his new ventures.

XII. Adjournment:

A motion was made by Shellie and seconded by Gana to adjourn the 07/03/2019 AWML Trustees meeting.

Meeting adjourned at 6:15 pm.

Next Meeting: The next regular meeting of the Alice M. Ward Memorial Library Trustees will occur at 5:30 pm on 08/07/2019 at 5:30 pm