

**Town of Johnsbury Library**  
Board of Trustees Minutes  
May 1, 2019

- A. Roll Call:** Present: Linda Cobb, Becky Pelton, Cheryl Gillespie, Bob Eberhard, Jean Donnelly, Steve Shaughnessy
- B. Review of Minutes:** Minutes were reviewed. A motion to accept the minutes was made by Steve S., seconded by Jean D. Motion carried.
- C. Review of Warrant:** Warrants were reviewed. A motion to accept the warrants was made by Steve S., seconded by Bob E. Motion carried.
- D. Director's Report:**  
Walking stick and bird houses very well attended. Star Lab cancelled not enough attending  
Gore Mt Community Fund Grant - Replace computers (summers on Sat computers busy), new black and white printer, back pack kits (hiking, bird watching, geocaching)
- E. Reports of Standing Committees**
- i. Finance Committee** - Bob E. to speak with Frances G. Susan T. who volunteered to help.
  - ii. Technology** - Carrie working on website. Carrie provided project overview.
  - iii. Building and Grounds** - Bob E. to paint bench. Steve S. to look into electricity to gazebo.
  - iv. Promotion and Social Media**
  - v. Personnel**
  - vi. Planning and Policy**
  - vii. Corner Gallery** - booked until Jan/Feb 2020. Student artist to be showcased. Jean D. in contact with Maria G. (art teacher a JCS).
  - viii. Nominating** - Need new trustee. Trustees to ask around
- F. Old Business:** For now, person closing library needs to check that front door is locked before they leave.
- G. New Business:**
- i.** Trustee to meet about cemetery walk.
  - ii.** 5/10 Arbor Day - a sugar maple planted during story hour
  - iii.** Trustee dinner - no one attending
  - iv.** Questions came up at mtg incl does director have to have a library degree or at least a bachelor's degree in something related? Linda to look it up.
  - v.** Linda knows a potential board member. Jean suggested putting it on website or facebook.
  - vi.** Minutes need to be posted on website
  - vii.** Do something for Frances G. - mail her a card
- H. Adjournment:** A motion to adjourn was made by Steve S., seconded by Bob E. Motion carried.

**Next Meeting is scheduled for June 5, 2019.**

Respectfully submitted by Becky Pelton

