

**Town of Johnsbury Library**  
Board of Trustees Minutes  
June 7, 2023

Submitted by Caroline Jackson/Secretary

Meeting called to order at 5 pm by Steve Shaughnessy

**Attendance:** Present: Carrie Mason, Caroline Jackson, Cheryl Gillespie, Steve Thomson  
Absent: Bob Eberhard, Anita Abrams, Donna Messerle

**Approval of Minutes:** May 3, 2023 approved.

*Moved:* Cheryl Gillespie

*Seconded:* Steve Thomson

**Approval of Warrants:**

**Motion** to approve (7) warrants *passed*. Expenditure totaled \$2280.50 for Books and DVD's, Program Supplies, VLA Office Pro Plus Printer, Anti-Virus Protection Fees , Internet Fees, and SALS Automation/ Overdrive Fees.

*Moved:* Caroline Jackson

*Seconded:* Steve Thomson

**Library Director's Report** (Carrie Mason)

Grant was received from the Dollar General Literacy Foundation in the amount of \$2,300.00 to be utilized for the Summer Reading Program. Library Director has developed a brochure to encourage participation in the program.

Two students from the Warren County Summer Youth Employment will be joining the Library staff for the summer to assist in various programs and activities.

Discussion was held in regard to purchasing a 3D printer for use in developing tools/supplies for future Library programs. No decision made at this time regarding purchase and discussion to be continued at next Board meeting.

“Unite Against Book Bans” statement from SALS was reviewed and discussion held regarding development of a Library position statement regarding this matter. This was also tabled for further discussion at next Board meeting.

The Diversity, Equity, and Inclusion Report was presented by Library Director and will be shared with Board members for review.

**Motion** to approve the purchase of Black-Out Cordless Cellular Shades to be used during Movie Nights at the Library for approximately \$250.00 *passed*.

*Moved:* Cheryl Gillespie

*Seconded:* Steve Thomson

**Financial Officer's Report** (Cheryl Gillespie) Second Quarter financial report will be available in July per Cheryl Gillespie.

**Reports of Standing Committees:**

None at this time.

**Old Business:** None

**New Business:**

October Board meeting will be moved to September 27, 2023 to accommodate Library Director and Board Member schedules.

Steve Thomson suggested the possible use of an email system such as Hoopla to notify patrons of upcoming Library programs to increase attendance. This discussion to continue at next Board Meeting.

**Adjournment**

**Motion** to adjourn the meeting 5:55 pm *passed*.

*Moved:* Cheryl Gillespie

*Seconded:* Caroline Jackson

**Next Meeting – September 6, 2023 at 5:00 PM**