

**Kimball Public Library  
67 N. Main Street, Randolph, VT**

**Board of Trustees Meeting  
Thursday, January 18, 2024, 5:30 PM**

**Minutes**

In attendance: Amy Grasmick, Heather Bowman, Ed Rooney, Stacey Askew.

1 - Public comment: Shannon O'Neill and Karen Reed were present as observing members of the public. No comments.

2 - Approval of minutes and ratification of AP warrants: Motion to amend the minutes of December 21, 2023 under "#8, New Business" to read "Direct payment to town for operating expenses from McNair Funds in the amount of \$24,913 is needed for HVAC upgrades." Motion to approve minutes as amended and ratify AP warrant: Stacey Askew; seconded: Heather Bowman; unanimously approved.

3 - Director's report: Cupola restoration grants are still in progress. Amy will apply for a preservation trust grant in February. Youth engagement work continues as Devon and Eames will host a community conversation with students February 5; Library sustainability certification process is ongoing and working next on a disaster plan and air quality; board game cafe in the library will be starting in February on Saturdays, looking for donations of console games. Motion to approve Director's report: Stacey Askew; seconded: Heather Bowman; unanimously approved.

4 - Treasurer's report: Access to Vanguard has been restored. Funds are performing well. McNair funds are earning 1.3% compared to 8% earned by other funds; Heather has been researching options for reinvesting McNair in a more productive fund and will distribute information on options. Motion to approve treasurer's report: Stacey Askew; seconded: Ed Rooney; unanimously approved.

5 - Policy Review : No changes made.

6 - Old Business : Reminder that there will be an opening on the board in March and trustee recruitment is still important. Fundraising ideas are welcome! Some items that have been suggested included a raffle for donated quilts and a putting on a play. Fundraising has been brisk and the library has received \$22K in donations since the November letter went out.

7 - New business: none

8 – Next Meeting: Call for the next meeting on Thursday, February 15th at 5:30pm. Motion to adjourn: Stacey Askew; seconded: Heather Bowman; unanimously approved. Meeting adjourned 6:32.

Signed: January 18, 2024  
Stacey Askew  
Secretary