



67 North Main Street
Randolph VT 05060
802-728-5073
www.KimballLibrary.org
info@KimballLibrary.org

Kimball Library Trustees Meeting
Thursday, August 19, 2021
5:30 pm

Trustees present: Katja Evans, Robin Goodall, Tamara Morgan (joined at 5:42), Libbie Pattinson (exited at 5:45pm)

Library staff present: Amy Grasmick

1. Public comment - no public present
2. Approve the minutes and approve / ratify the AP warrants - Libby moved to approve the minutes and approve/ratify the AP warrants. Robin seconded. Unanimously approved.
3. Director's report - Amy updated board on library events and grants that are being pursued.
 - a. Discussion regarding Historic Preservation grant for cupola repair - Robin moved that Amy applies for grant, that the trustees pledge \$40,000 and request that the town comes up with the remainder of the funds. Tamara seconded. Unanimously approved.
4. Treasurer's report - review of library financials. Tamara moves that Trustee by-law #11 regarding signatory powers be added to Statement of Investment Policies and Objectives. Robin seconded. Approved unanimously.
 - a. July 2021 - reviewed
 - b. August 2021 - reviewed
 - c. Robin moved to accept July 2021 and August 2021 Treasurer's report as submitted. Katja seconded. Unanimously approved
 - d. End of FY2021 - funds will be submitted by August 27th
5. Policy Review
 - a. First Reading: 3. Privileges; 4. Hours - brief discussion regarding non-resident privileges
6. Old business
 - a. Staffing - met Kelly Burke, new adult services librarian

- b. VTLIB ARPA Grant - discussed during director's report
 - c. FY21 budget - discussed during treasurer's report
7. New business
- a. Act 66 - Brief discussion regarding legislation that was passed to do a study on library services in Vermont. Examined how library services are currently delivered, and how libraries can collaborate more formally in the future.
 - b. Windowshades - discussion regarding replacing window shades, waiting on a quote for replacements
8. Call for the next meeting: Thursday September 23rd at 5:30pm
9. Executive Session: Library director's evaluation - Tamara moved to enter executive session at 6:43pm, Robin seconded. Unanimously approved. Robin moved to exit executive session at 7:22pm, Tamara seconded. Unanimously approved. No action taken.
10. Adjourn - Robin moved to adjourn meeting at 7:23, Tamara seconded. Unanimously approved.