

Library Trustees Meeting Minutes March 26, 2019, 10:00 AM

Present: Cat Spalding, Linda Boutin, Ann Downing

Guest: Delsie Hoyt

The trustees met in the library. This was the first meeting for these trustees. Introductions were made, Delsie reviewed the role of library trustees in the state of Vermont, and specifically in West Fairlee. Delsie also talked about a grant she is helping Creative Spirit apply for. It is the Afterschool for All Grant. A letter of interest is due March 27th. After some discussion, the trustees decided that they would like to support the proposed program that is being considered.

Ann Downing said that she would be willing to be the secretary for the library trustees and Cat Spalding agreed to be the chair. It was also noted that there is room on the board for an additional trustee, for a full board of 5 trustees.

After Delsie left, the trustees looked over some policy papers that Viola had left on the table for them. It was decided to discuss these with Viola before writing up any policies. Ann told the group that Viola had suggested that she might be able to attend a day time meeting the week of April school vacation. The next meeting date was tentatively set for Tuesday, April 16 at 10AM.

Respectfully submitted,

Ann Downing, secretary