

Georgia Public Library
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*, Library Trustees
Paula Ralston, Chair
Linda Cramer, Vice Chair
Gary Deziel, Treasurer
Vacant, Secretary
Margo Coy, Member at Large*

**Georgia Public Library
Library Trustee Meeting
Minutes – March 19, 2018**

Call meeting to order at 6:30, Margo, Paula, Gary and Linda present.

1. Minutes from the January 22nd meeting were approved.
2. Election of officers
 - a. Paula Ralston was unanimously elected as the new Board Chair. This is the last year of Margo's three-year term and it was agreed that having Paula act in this capacity while Margo is on the Board will provide an opportunity for mentoring.
 - b. Gary Deziel was Treasurer and Linda Cramer will continue to serve as Vice Chair.
 - c. The trustees are actively soliciting an additional board member and encourage interested individuals to contact Bridget or any of the trustees.
3. Friends of the Library report
 - a. Heather Grimm attended on behalf of Friends of the Library and reported that one of their primary goals obtain 501(c)(3) status through the internal Revenue Service.
 - b. Heather discussed potential fundraisers and reaching out to local businesses to create sustained interest.
4. Librarians report
 - a. Summer reading program
 - b. Georgia resident Ben Ebert graciously volunteered his time and materials to build two shelves for the library's growing DVD collection.
 - c. VERSO update
 - d. Knox box installation
 - e. Replacement rugs are needed for the main entry and in front of the circulation desk. The Selectboard is looking into this issue and have been apprised of the

pressing need for rugs. Apparently there has been conversation about the Town contract for care of rugs and incorporating the library rugs into this contract.

f. Library Café

5. Old business

a. Ad Hoc Building Committee update.

b. What is the policy on the library's closing due to bad weather? There may have been some confusion when the library was closed during the last snow storm. If the library is to remain open, timely plowing of the driveway and parking lot is a necessity. One trustee suggested the library close when school is closed. Bridget agreed to do a quick survey of other closing policies and will report to the board at the next meeting.

6. New business

a. Bridget shared the current over due policy and a proposed policy.

b. Policy Manual updates/additions/revisions.

6. The next meeting is Monday April 16th 6:30 – 8:00pm at the library.

7. The meeting was adjourned at 8:02pm.