

Meeting Minutes

Roxbury Free Library
Board of Trustees' Meeting
February 9, 2021 at 17:30

**Vermont is currently under a State of Emergency. The public is invited to participate in and view this board meeting from their homes. Should the public wish to participate in Public Comment, please do the following:

Familiarize yourself with the Zoom Platform.

Join Zoom Meeting: <https://us02web.zoom.us/j/5980212288>

Meeting ID: 598 021 2288

One tap mobile

+13017158592,,5980212288# US

(Washington D.C)

Dial by your location

+1 929 205 6099 US (N.Y.)

The chairperson will open the Audience Public Comment period per the agenda below. Unmute yourself, state your full name, and then proceed to state your comment. *Please note the meeting will operate as normal, holding Public Comment to the period indicated in the agenda below and as established by the chairperson.

After the Audience comment period has ended you may continue to remain in the call for the duration of the meeting - please mute yourself.

Approved at the 03/09/2021 Meeting.

Roxbury Free Library Mission Statement: Our mission is to develop and nourish the spirit and imagination of all individuals in our community to enrich their knowledge and understanding. We will provide free access to library services, programs, resources, and information. Our vision is to keep our library relevant in a complex world.

Meeting Minutes

Roxbury Free Library Board of Trustees' Meeting February 9, 2021 at 17:30

Present: Heidi Albright (Clerk) arrived at 17:43, Jeanne Beckwith (Vice Chair), Ed Carney (Chair), Carl Ellis (Treasurer), Jane Pincus, Ryan Zajac (Library Director)

Absent: None

Audience: None

1.0 17:30 Call to order

The meeting was called to order at 17:36

2.0 17:31 Additions/Postponements of Agenda Items

None

3.0 17:35 Consent Agenda

3.1 Review of minutes of 01/12/2021 meeting

A motion was made by Jane Pincus and seconded by Jeanne Beckwith to accept the minutes of 01/12/2021. Vote: 4 yes, 0 abstentions, 0 no. The minutes of 01/12/2021 accepted.

3.2 Review of Treasurer's report

Treasurer's report was reviewed and accepted.

3.3 Review of Library Director's report

Library Director's report was reviewed and accepted.

Approved at the 03/09/2021 Meeting.

Roxbury Free Library Mission Statement: Our mission is to develop and nourish the spirit and imagination of all individuals in our community to enrich their knowledge and understanding. We will provide free access to library services, programs, resources, and information. Our vision is to keep our library relevant in a complex world.

Meeting Minutes

Roxbury Free Library Board of Trustees' Meeting February 9, 2021 at 17:30

A motion was made by Heidi Albright and seconded by Jane Pincus to accept the consent agenda which include the: minutes of 01/12/2021, Treasurer's report, and Library Director's report. Vote: 5 yes, 0 abstentions, 0 no. Approved

4.0 17:40 Additions to agenda

None

5.0 17:45 Audience

None

6.0 Old Business

6.1 None

7.0 New Business

7.1 17:50 Discuss outreach and specifics for Town Meeting 2021

Ryan summarized the conversations he has had with Claire St. John about Town Meeting 2021. The board discussed ensuring they have a presence at the upcoming informational meetings. Ed will organize reminders to make sure the RFL is represented at both meetings. No action taken.

7.2 18:00 Plan spring fundraising efforts

The board discussed the annual basket raffle and book sales. Waiting for warmer weather and in-person events was the theme most members favored. No action taken.

8.0 Future Meetings

- 8.1**
- 02/20/2021 10:00 Informational Meeting #1
 - 03/01/2021 6:30 (?) Informational Meeting #2
 - 03/02/2021 "Town Meeting" day
 - 03/09/2021 next regular board meeting

9.0 18:30 Adjournment

Approved at the 03/09/2021 Meeting.

Roxbury Free Library Mission Statement: Our mission is to develop and nourish the spirit and imagination of all individuals in our community to enrich their knowledge and understanding. We will provide free access to library services, programs, resources, and information. Our vision is to keep our library relevant in a complex world.

Meeting Minutes

Roxbury Free Library
Board of Trustees' Meeting
February 9, 2021 at 17:30

A motion was made by Heidi Albright and seconded by Carl Ellis to adjourn the meeting. Vote: 5 yes, 0 abstentions, 0 no. The meeting was adjourned at 18:14

Respectfully Submitted, Heidi Albright (Clerk)

Approved at the 03/09/2021 Meeting.

Roxbury Free Library Mission Statement: Our mission is to develop and nourish the spirit and imagination of all individuals in our community to enrich their knowledge and understanding. We will provide free access to library services, programs, resources, and information. Our vision is to keep our library relevant in a complex world.