

Meeting Minutes

Roxbury Free Library
Board of Trustees' Meeting
July 11, 2021 at 13:00

Present: Jeanne Beckwith (Vice Chair), Ed Carney (Chair), Carl Ellis (Treasurer), Jane Pincus, Ryan Zajac (Library Director)

Absent: Heidi Albright

Audience: None

1.0 13:00 Call to order

The meeting was called to order at 13:00

2.0 13:01 Additions/Postponements of Agenda Items

None

3.0 13:02 Additions to agenda

None

4.0 13:05 Audience

None

5.0 13:10 Old Business

5.1 None

6.0 New Business

6.1 13:11 Discuss ARPA and IMLS grant monies

Meeting Minutes

Roxbury Free Library Board of Trustees' Meeting July 11, 2021 at 13:00

The board reviewed what is happening with IMLS and ARPA grant monies. VTDOL received ~2.2 million from IMLS and are dispersing the funds to VT Public Libraries in non-competitive applications. The RFL is poised to receive \$2,000. The application is open for 30 days and there are stipulations on what to spend the money on. Applications will be processed and funds dispersed in October, probably. Carl will work with the Town on getting approval for using any Federal ID #'s we need for the application. Caitlyn will research prices and availability of items the board wishes to be pursued. She and Ryan will complete the draft application at the end of July and maybe have a board meeting to make any final decisions before submitting the application. The major priorities to pursue with the funds are outdoor and indoor furniture plus computer upgrades for the public and staff. No action taken.

6.2 13:40 Discuss personnel updates (executive session)

A motion was duly made and seconded to enter into executive session at 13:45 to discuss a personnel update. Vote: 4 yes, 0 abstentions, 0 no. Approved

A motion was duly made and seconded to exit executive session and return to open session at 13:55. Vote: 4 yes, 0 abstentions, 0 no. Approved. No action taken upon return to open session.

7.0 Future Meetings

7.1 13:59 08/10/2021 next regular board meeting

The board decided to meet on 8/3/2021 instead of the 10th to allow time to review the ARPA grant application before submission later that week.

8.0 14:00 Adjournment

The meeting was adjourned at 13:58

Respectfully Submitted, Jane Pincus (Acting Clerk)