

Highgate Public Library and Community Center

Board of Trustees Meeting

April 3, 2019

Present: Amy Nolan, Amber Machia, Rebecca Howrigan, Virginia Holiman, Michelle Hope, Sharon Bousquet

Absent: Becky Johnson

Public Comment: None

Minutes: Amber made motion, Amy seconded, to approve March 13th minutes, minutes approved

Director's Report: -number of library patrons up

-Cailey's Closet was a big success! 38 dresses chosen, dresses gone to Fairfield and will then go to Richford, next year Needleman's will donate dresses, 17 dresses donated by resale shop in Shelburne. Windy Minor offered to have event at her shop in Swanton next year

- Paloma and Michelle Gagne working on building Friends of Library group

-April 27, library is official Day in the Dirt site, Bob Engstrom will do worm composting workshop in AM

-May 21, 9-5, Library Trustees and Friends Conference at UVM Davis Center, Board and staff urged to go

- a chapter of the Green Mountain Squad is interested in coming for end of summer reading celebration

- possible event ideas- Parade costume making days, Ghost Hunters, Zoo Keepers Band, Ladies' Health Evening, Interviews/ trivia with Historical Society, Vermont authors, movie night (Virginia to contact Public Access TV about showing)

- discussion of library having NARCAN available tabled until next May meeting, after Michelle attends informational workshop

-Library has been asked to write letter of support for Community Celebration summer event

Amber made motion, Virginia seconded to accept Director's Report, Report accepted

Old Business: - received quote of \$870 for removing and replacing side steps, Board will investigate pre-fab stairs and other alternatives

New Business: - Paloma will be asked to increase her time, and work on finding and writing grants.

-Election of officers

Rebecca Howrigan- Chair

Becky Johnson- Vice-Chair

Amber Machia- Secretary

Virginia Holiman- Treasurer

No Executive session

Next meeting- May 1st at 6:30

Meeting adjourned

Respectfully submitted,

Virginia Holiman