

Craftsbury Public Library
Board of Trustees monthly meeting

April 1, 2024

Trustees present: Alan Turnbull (Chair), Kim Wojnar (Vice-Chair), Ann Ingerson (Treasurer), Allison van Akkeren, Susan Dunklee, Marc Cieclerski, Deb McKinley (Secretary)

Non-voting attendees: Susan O'Connell (Library Director)

Trustees not present: Ailynne Adams, Misty Allen, Steve Moffatt (Town Representative)

Meeting called to order at 4:35 pm by Alan.

Agenda changes:

- Kim Wojnar announced that she is resigning from the Board. This will be her last meeting
- Susan O announced that Steve will be willing to help adding gravel/stone to the parking area, when someone steps forward for the project.
- Add Solar to the committee reports

March Minutes changes: Add Deb McKinley to absentees

Alison moved to approve minutes from the March meeting. Ann 2nded. The motion passed unanimously.

Financial Report given by Ann.

Motion to accept the finance report: Susan D moved, Alan seconded. The motion passed unanimously.

Library Report given by Susan O.

Programming:

Programs have been well attended.

Solar Eclipse events on the Common are being planned in collaboration with the PTO at the Academy. The Board discussed closing the library during the eclipse. The decision is NOT to close.

Payroll Tax Question

VT new payroll tax for childcare - starts in July. .44% Can be split between employee and employer. We have not budgeted for it. The issue was referred to the Personnel Working Group for further consideration.

Investment Working Group (IWG) Report- Ann

IWG had a zoom call with One Day in July. Ann made a motion, Susan D seconded, to change our investment manager to One Day in July, a VT company based in Burlington, effective immediately. The motion passed unanimously. Ann will oversee the transfer.

Fundraising Working Group Report - Allison

Barn Dance is being organized.

Tiny House Tours is still being explored. The date is July 27.

Plant Sale - May 18 (same day as the Barn Dance and Sterling commencement.)

Book Sale - Preliminary planning is happening.

Solar Working Group Report- Allison

Allison continues to try to contact Eric Bornemann (Sustainable Vermont) re: the malfunctioning breaker. She continues to work on a Solar User's Manual

National Library Week- Susan O.

National Library Week is April 7-13

Board members will post on FPF - daily.

April 7 - promote the Eclipse programming

April 8 - Eclipse - no post

April 9 - Ann

April 10 - Susan D.

April 11 - Marc

April 12 - Deb - Thank volunteers

April 13

Acting on Kim's resignation:

Deb moved and Allison seconded we reluctantly receive Kim's resignation, with thanks for her service.

The Board decided to replace her. Susan O will check with Jen Linck.

Next Board meeting is set for May 6, 4:30pm.

Allison moved to adjourn. Kim 2nded. Motion passed unanimously. Meeting adjourned at 5:53pm.

Kimberly Wojnar
PO Box 52
Craftsbury, VT 05826
April 1, 2024

Craftsbury Public Library Board of Trustees
12 Church Lane
Craftsbury Common, VT 05827

Dear fellow trustees:

I write this letter to inform you of my resignation from the Craftsbury Public Library Board of Trustees, effective immediately.

It has been a pleasure working alongside all of you this past year. I offer my best wishes for the library, the staff and the entire board.

Kindly,

Kimberly Wojnar
Vice Chair