

THERESA LIBRARY BOARD MEETING

MARCH 15, 2022

Present:

Tracy Hudon, President
Michaela Schied, Vice-President
Pam Brown
Theresa Leeson

Also in attendance:

Kristy Perry, Library Director
Matthew Corey, NCLS Consultant
Katharine St. Laurent, NCLS Consultant

Call to Order:

The meeting was called to order at 7:09 p.m by President Tracy Hudon.

Special business:

Motion to accept the resignation of Joan Kilcer as trustee, with regret: Theresa; Second: Tracy.
Approved: Yes - 3; No - 0; Abstained - 1.

Regular business:

Motion to approve the February minutes: Theresa; Second: Tracy.
Approved: Yes - 3; No - 0; Abstained - 1.

Approval of Expenditures:

The Bills Were Passed As Follows:

#	Claimant:	\$ Amount:
62	Village of Theresa	45.38
98	Philly Fuels	919.24
99	North Country Library System	17.03
100	Verizon	32.61
101	Baker & Taylor	348.59

Motion to approve the bills: Theresa; Second: Pam.
Approved: Yes - 3; No - 0; Abstained - 1.

Report of Librarian:

1. 2234 is the 1st half of the Jefferson County funding.
2. Furnace did get cleaned.
3. Change to mask mandate (coincides with school dropped mandate)

4. Get rest of report from Google Drive
5. Diana Shaylor filled out paperwork to be a sub.
6. April 1 Literary Walk - Kristy will use the summer reading theme. Emery will sub that evening.

Correspondence

NONE

Old Business:

1. Trustee issue - Two issues
 - a. Trustee recruitment
 - i. Kristy posted notice in Theresa newsletter advertising for new trustees
 - ii. NCLS can provide a one-pager for applicants if needed
 - iii. We could apply for an amendment to the charter to add a range (5-15). Approx. \$70 to apply, takes a couple of months
 - iv. There are a few possibilities of people to ask
 - b. Autonomy from municipality
 - i. Possibility of increasing funding from school ballot and decreasing funding from town.
 - c. Board conducted discussion of options with NCLS consultants.
2. Museum policy - Tabled
3. Display space policy - Tabled

New Business:

1. None

Adjournment:

Motion to adjourn: Pam; Second: Theresa.
Approved: Yes - 3; No - 0; Abstained - 1.

Meeting was adjourned at 8:43.

Respectfully submitted,

Michaela Schied
Vice-President
Board of Trustees