

Arvin A. Brown Public Library

88 Main St. Richford, VT

Agenda

Friday, December 20, 2024, 3:00 P.M.

Meeting of the Board of Trustees

In Person at the Library or

Join Zoom Meeting:

<https://us06web.zoom.us/j/95174207959?pwd=a1c4MFNJcytpYndHZ2lmaXRCNUV2dz09>

Agenda Items

Call to order

Agenda - Amendments

Approval of Meeting Minutes

Attendance

Comments from Citizens Present

Approval of

Librarian's Report

Financial Report

Correspondence:

Mark McClary & Hannah Blaire - Quarterly report due Jan 14th

Courier Grant Funds Received \$683.80

Computer Refresh on Jan 3rd Scheduled

ARSL Grant- Windows-Larry Bassett - Measurements & Quote \$10,036.08

Town's Role - no Act 250 required

Operation Happiness - Lots of presents for needy families!

Capital Grant Update - TEAMS Meeting with CPG team on the 18th

Old Business:

Children's Ceiling - Black Mold?

Budget - Select Board Meeting Update

New Business:

Switching banks from People's Trust to NorthCountry Credit Union

Library window replacement project update/pricing
Discussion of policies required for Capital Grant Project
Informational meeting with the Selectboard

Other Business:

Executive Session:

Director's Scheduling Concerns - Issues regarding Sick Days and
Questions regarding emergency time off

Next Meeting: Friday, January 17, 2025, 3 PM