The duly warned meeting of the Library Trustee’s June 12th, 2019 was held at the Groton Free Public Library, 1304 Scott Hwy Groton VT 05046.

Attendance for the meeting:
Torie Peters, Alissa Smith, Jodi Fleurie-Wohlleb, Peggy Burgin, Debra Tinkham

Meeting was called to start at 6:30 pm.
The minutes from May 8th were approved.
The financial report was approved.

Librarian’s Report
Many programs are already lined up for this summer, with even more to come. Jodi is excited to announce her 1000 Book Challenge. She will be keeping track of all and any books read by patrons in order to try and reach 1,000 books read between the dates of June 21st and July 31st. Patrons may email, call or stop in to report their readings!
Jodi reported that there has been multiple requests for an increase in hours as well as programs.
Jodi reported that there was an incident where the mail was taken out of our mailbox and left on the lawn. This was a one time incident and she will let the board know if it becomes a recurring issue.

Key Policy
Debra and Jodi are working on tailoring a new key policy.

Building
The librarian and trustees will be keeping tabs on the select board meetings regarding the future ownership of the library.

Computers
Jodi reported that the internet still does not work appropriately. Some days it is out for the entire day. Otherwise, it comes in and out. The next step is to switch providers and to purchase a new router. Torie made the motion to take steps toward switching internet providers and to purchase a new router. Motion was approved. Alissa will contact Lisa about canceling and purchasing a new internet subscription. Jodi will move forward with purchasing a new router to replace the old one.

**Zookeepers**
The Zookeepers will be performing at the gazzeebo in town in order to raise money for the library. This fundraiser will happen on August 2nd.

**Additional Notes**
Torie will contact Linda Nunn with the Groton Town Food Shelf to inquire about donations to be used for healthy snacks at the library. Access to food is a concern for some kids during the summer and Jodi would like to have snacks available during open hours. Torie will ask about the participation of the food shelf in this goal.

Donna Waelter, from Blue Mountain Union, has reached out to Jodi regarding tutoring happening at the library. This will be allowed to happen during open hours only.

Jodi and the trustees ask that no one enter the library outside of library hours without the permission of Jodi.

The board of trustees will not be taking any more book donations until further notice.

**Debra and Jodi** will continue to draft a new key policy. **Torie** will ask about any possible food shelf donations for library snacks. **Jodi** will move forward with the purchasing of a new router. **Alissa** will contact Lisa Hart about changing internet providers.

The next meeting will be held on **Wednesday, July 10th at 6:00 pm.**

The meeting was adjourned at 8:05 pm.
Respectfully submitted
Torie Peters, Library Secretary