

Franklin Grand Isle Bookmobile Board of Directors Meeting

January 25, 2020 6:30 pm via phone conference

Present: Tim Smith, Chair; Deb Grennon, Vice Chair; Eric Peterson, Secretary / Treasurer; Bethany Remmers; Tami Dodge; Meg Marshall; Hadley Priebe, Director, Lauren Walsh, Americorp Volunteer

Not Present:

Positive Thoughts:

- Everyone shared something positive

Update from Chair

- Truck had tires put on
- Moved to Johnson's welding and repair
 - They fixed the rotor
- They moved the truck to the other Johnson's to get the wrap
- Hoping to get it inspected, but ABS light is still on
- Also need registration, can't do it online Tim went to South Burlington DMV to do it
 - We need a bill of sale from early childhood programs or Supervisory Union
 - It is currently registered go through 2023
 - Has red municipal plates, needs mileage for DMV

Approve Minutes

- **Motion to approve minutes by Bethany**
- **Seconded by Meg**
- **Hadley pointed out one correction in cataloging system provider**
- **All yeahs**

Update from Treasurer/Secretary

- Have received the w-2s
- Will put them in the mail tomorrow
- Working on getting financials from VAL finance office
- Will get financials out to the full board as soon as I have them

Old Business:

- Childcare Provider Outreach
 - Doing story times on Thursday mornings
 - Two week rotation with 8 or 9 childcare providers

- One has multiple class rooms
- Delivered books to childcare providers who did story time
- Still getting more people signing up
- Tami asked if the timeline will stay at two weeks or if it will be extended
- Hadley said it was intended to be three weeks, will fix that
- Book club and volunteer update
 - Three students middle school level
 - Lauren has a second book in mind for them will follow up with the three
- Planning a High School level one
- Tim suggested getting info into school newsletters
- Two volunteers one planning readathon
- One doing social median
- Interview for this week

New Business:

- Take and Make Kits
 - A lot of libraries doing this
 - Activity for kids to do at home, what otherwise would be during a normal book time
 - Thinking of something to go along with Presidents Day
 - Thinking about focusing on Grand Isle schools k-2 or 3, maybe pre-k
 - Eric put Hadely in touch with David Mills from Grand Isle Supervisory Union
 - Thinking about the book "If I Were President"
 - Books are \$6.99 each
 - There is a good activity to go with it
 - This is the kind of thing donors love to donate too
 - We do have Bookmobile stickers, working on getting a stamp so it's not removable
 - **Motion to purchase 200 books at \$6.99 each for pre-k through 2nd for Grand Isle, by Deb**
 - **Second by Tami**
 - **All yeahs**
 - Bethany requested that we did a press release to The Messenger, The Islander and The County Courier

Grant Update

- Reports to Americorp done
- Reports to Vermont Children's Foundation in
- Reaching out to Canaday Foundation
- Typically fund children's and environmental programs in Vermont and Pennsylvania
- Created a calendar for grants looking at
- Tring to apply for 3 or 4 a month

Upcoming Events

- Readathon / Fundraiser for March
 - How many pages can someone read in a time period one idea
 - Looking at doing a prize for families, three different age groups
 - Hoping to get Dunkin Doughnuts or McDonald's Gift Cards as prizes also some donated books
- February "Love Your Librarian" on website, printable valentines you can give to your librarian
- Tentatively scheduled visits to Green's Country Corner on Saturday's to do story times
- Do we want to try Big Rig Day, this year?
- Maybe do it as a parade this year?

Bylaw approval

- ***Change annual meetings from second Tuesday to third Monday***
- February Annual Meeting based on bylaws
- Need two officers to be reelected to get alternating seats going, plus Heather's seat
- Bylaws stipulate one representative from the Islands
- We have up to 8 spots. Currently have 7
- Tim sent out revised bylaws for approval with lawyer's suggestions
- ***Initial board member list had elementary school teacher (change to birth / pre school through elementary)***
- ***Page 4 paragraph three, says meetings can be attended by phone or in person. Change to add virtual platform***
- ***Under section 2 changing D to a representative from a regional organization or designee i.e. Regional Planning, Chamber of Commerce or Regional Development***
- Also for board composition, do we want to have an at large position? (Page 2 article 2)
- This counts as our annual bylaw review
- Next meeting we will put the proposed changed up for vote in February
 - **Motion to approve changes Deb**
 - **Meg Seconded**
 - **All yeas**
- Discussion, should we be posting minutes on the website?
 - Probably best practices to do so

Board Vacancy

- Potential Candidate from Grand Isle who is a child care provider
- Will discuss at February meeting

Other Business

- No other business

Adjourn

- **Motion to adjourn by Bethany**

- **Seconded by Deb**
- Adjourned 8:12 pm