

Franklin Grand Isle Bookmobile Board of Directors Meeting

February 22, 2021 6:30 pm via phone conference

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

Not Present: Tim Smith, Chair;

- Positive Thoughts
 - Everyone shared something positive
- Approval of January 25, 2021 Minutes
 - **Motion to approve minutes as presented Bethany**
 - **Meg seconded**
 - **All yeas**
- Treasurer's Report
- Should investigate if we need an annual audit what are rules around that
- Update from the Chair (Tim, 5 minutes)
- Deb filling in
- Working on 501(c)(3) application
- Working on getting title of Bookmobile transferred to Bookmobile
- Building Bright Futures may partner with us around distributing some books

Old Business:

- Bookmobile Update
 - Up at Mountain View Graphics for wrap
 - Preview file they had more color detail in their version
 - Hadley worked on getting it sorted out
 - Now have everything they need
 - Final proofs should be sent very soon
 - Should be wrapped by next month
- Presidents Day Delivery

- o Delivered 169 Books in Grand Isle County
- o Press release sent
- o Bethany asked to be provided with how many staff hours the project took

- Card Catalog Update
 - o Go live date with Vocal is May 24th
 - o Having trouble finding where previous card catalog is
 - o Hadley spoke with Folette today
 - o They were very apologetic that no one had gotten back to us
 - o It might be in the School's Folette file
 - o It might be there in with theirs
 - o Our catalogue was on the old supervisory union website
 - o It did not appear on their new one
 - o Officially stated the migration process

- Book club update (Lauren, 5 minutes)
 - o 4 students signed up
 - o Wrapped up last week
 - o 1 student wanted to constitute
 - o High School Book Club
 - o Going to read "The Hate You Give"
 - o Swanton Library is also doing an Adult Book Club with that
 - o Look at ways to collaborate

- Board Vacancy
 - o No update
 - o If we do not hear back from person from the Islands, we may have to start recruiting again
 - o Do we have Grand Isle Front Porch Forum access to recruit?
 - o Also could reach out to after school program people

- Currently working with about 10 providers for delivery and story time
 - o What is the target number? Would like to get us back to half where we were in the short term and then grow it from there
 - o Was about 40 or 50 in the past
 - o This is just providers not school based programs
 - o So far all registered, not by design, but has just worked out that way

New Business:

- Summer Reading
 - o "Tails and Tales"

- o Part of Little Lisa's Library donation were books about a cat getting out and night and a dog finding his forever home
 - o Received 10 of each, so could be a giveaway
 - o Partnering with with FCAR program for kids to read to the cats
 - o Applying for grant for summer reading programs
- Big Rig Day
 - o Started planning about a months ago
 - o Highgate Rec Facility wants to partner
 - o Will use their parking lot for a drive through Big Rig Day
 - o Could use elementary school parking lot too
 - o April 10th 8-12
 - o Starting to contact local business for support
 - o Can hand to people in their cars as they drive through
- Read-A-Thon
- Started on the 17th
- A month planning with even volunteer helping
- Social media volunteer helped with posts and posters
- \$2,000 fundraising goal
- Open to anyone who wants to join and create a page
- Prizes for adults and kids
- Approval of Articles of Incorporation Language
 - o **Motion to Approve by Bethany with the change that signute line can be changed to what is appropriate and necessary**
 - o **Secoded by Meg**
 - o **All yeas**
- **Approval of Conflict of Interest Language**
- **Motion to approve the document by Bethany**
- **Secoded by Tami**
- **All yeas**
- **Motion to adjourn by Bethany**
- **Secoded by Meg**
- **All yeas**
- **Meeting adjourned at 7:45pm**

