

Franklin Grand Isle Bookmobile Board of Directors Meeting

March 11, 2021 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 a positive thought
- Approve Minutes
 - **Motion to approve the minutes by Bethany with correction change wrap to wrap**
 - **Deb seconded**
 - **All yeas**
 - **Tim recused self as he was not in attendance**
- Update from Treasurer/Secretary
 - Income / Expense report shared
 - New bank account
 - On Wednesday Hadely is going to the credit union to find out where bank statements are going
- Chair Update
- **Old Business:**
- Bookmobile vehicle update
 - Deb needs to pick it up
 - Trying to coordinate with supervisory union to do transfer
 - It has been wrapped
 - Still need to fix ABS light and get inspected
 - Beeping that may be related to the generator
- Read-A-Thon Update
 - A couple days left to push for more donations
 - A little over \$800 in donations
 - Big star is a 6 year old boy, who got lots of people to donate
- Grants Update
 - Department of Libraries grant for summer reading program
 - Now can use funds to purchase supplies

- Going to buy books and kits for people to take
 - Also a projector to show a movie outdoor
 - \$200 grant
- Dollar General Youth Literacy Grant - Due in May
 - Americorp mid year report due soon
 - VT Children's Foundation Report is due this week
- Big Rig Day
 - Planning the event with Highgate Recreation Director
 - 10 yeses lots of maybes
 - Looking at doing it at the airport as a drive through
 - April 10 from 8 - 12
 - Signup portal at Highgate Rec website
- Book club and volunteer update
 - Four volunteers 3 social media volunteers 1 event planning
 - Wrapped up middle school book club
 - One wants to continue, so will do another one
 - High school book club has three signed up
 - Reading "The Hate You Give"

New Business:

- Seed Library
 - As part of Lauren's project, supposed to do something with gardens
 - Old records had information about about doing a seed library
 - Applied for starter batch, anyone who requests seeds, could get some with their books
 - Idea people save seeds at the end of the year and donate them back
 - Maybe look at High Mowing Seeds or Gardener's Supply for donations
- Budget
 - Bethany shared proposed budget
 - She and Hadely met to do budget adjustment
 - July 1, 2020 - December 31, 202 actuals shared
 - VT Children's trust foundation has not arrived yet, anticipation \$14,025
 - Fundraising and individual donation - \$1,100 so far, anticipated \$2,000
 - Was hoping to achieve \$10,000, but may need 501 C3 before we can apply for some
 - Will not get \$2,000 storage unit claim
 - Appears expending more on payroll than anticipated
 - Also \$4,000 fee to Americorp has not been paid yet
 - Truck repairs budgeted at \$7,000, closer to \$10,000
 - Mileage and fuel are down
 - FY 20 - \$2,000 moved over to the credit union
 - Should have FY21 approved budget to approve for next meeting
 - Tim suggested breaking out insurance into different categories

- DUNS Number
 - Connie at FCIDC just did this, she could help

- Building Bright Futures Book donation
 - They bought books, Hadely is working on picking some up
 - They ask we include a BBF flyer when we distribute these books
 - Will start with childcare providers to distribute these
 - Books are social emotional books geared towards helping kids cope with the pandemic
 - Will have 62 books, two or three different titles

- Other Business
 - Still one board vacancy
 - Preference would be to have someone from the Islands
 - Tim reaching out to contacts to see if they have any suggestions

- Executive Session
 - Motion to go into executive session by Deb**
 - Seconded by Meg**
 - All yeas**
 - 7:22 pm**

 - Motion to end executive session by Deb**
 - Tami Seconded**
 - All yeas**
 - 7:42**

- Adjourn
 - **Motion to adjourn by Meg**
 - **Second by Tami**
 - **All yeas**
- **Meeting adjourned at 7:44pm**