

# Franklin Grand Isle Bookmobile Board of Directors Meeting

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April 19, 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;

Meeting called to order by Deb at 6:35 pm

- Positive Thoughts
  - Everyone shared positive thoughts
- Approve Minutes
  - **Motion to approve minutes by Bethany**
  - **Meg seconded**
  - **All yeas**
  
- Update from Treasurer/Secretary
  - Income / expense report sent out to full board
- Chair Update
  
- **Old Business:**
- Bookmobile vehicle update
  - Dropped off at FleetPride after Big Rig Day
  - Oil changes and regular maintenance done
  - Starting on dashboard / electronics issues
  - Can do inspection too
  
- Seed Library
  - Just went live today
  - Trying not to make them all available at once
  - Started with 5
  - Looking for donations still
  - We are offering 9 -13 seeds per package
  - Will make deliveries on Thursdays when delivering books
  - Maybe look at working with Healthy Roots next year
  
- Card Catalog

- o Have test site to practice with the system
- o Swanton Library is helping us
  - They just got their site up
- o Looking to go up on May 24th
  
- o Big Rig Day
  - o 20 rigs participated
  - o 300 goodie bags from business donations
  - o Had about 20 left, so estimating 280 kids, maybe like 422 with parents
  - o Tami and Meg big help, great volunteers
  - o Field days thought it was great and would love to have us there again
  
- o Book club and volunteer update
  - o One new social media volunteer from South Burlington High School
  - o Both Middle and High School book clubs just wrapped up
  - o The three high school students want to continue starting with new books
  - o Middle school student wants to continue as well
  
- New Business:**
- o Americorps positions
  - o Lauren's summer plans
  - o Offered to Lauren to continue through the summer
  - o She is excited to work with us, but is job hunting as well
  - o Let's talk about getting a summer Americorp person
  - o Also lets apply for another Americorp position for next year
  - o Deb will help Hadley with pursuing the AmeriCorp position
  
- o Quick update: Animal stories at the studio
  - o Several Franklin County Librarians went to Channel 15 public access and recorded stories to promote the summer reading program
  - o Hadley recorded three stories
  - o Will air soon
  
- o Other Business
  - o We got mentioned at the last Building Bright Futures meeting minutes for our partnership to distribute books
    - Got 50 books on social and emotional struggles, especially during COVID
    - Giving books to providers so we could reach more children
  - o Still have not received invoice for wrap
    - Should come in for less than original quote
    - Could have been cost prohibitive to file down corrosion around all the rivets
  
- o Adjourn

- o **Motion to adjourn by Bethany**
- o **Meg Seconded**
- o **All yeas**

Meeting adjourned at 7:36 pm