

UNAPPROVED MINUTES  
Readsboro Community Library  
Trustee Meeting Minutes  
June 10, 2024 @ 3:15 p.m.

The meeting was called to order at 3:15 p.m. Kayla Royce (phone), Meghan Deblois, Mary Angus and Diane Marchegiani and guests Cyndi Candiloro, and Helyn Stromhenriksen.

There were no additions/deletions to the agenda.

Mary read the minutes from the trustee meeting of May 28th. Meg made a motion to accept the minutes as written and Diane seconded; all in favor motion passed.

The budget status report was presented and accepted. Kayla made note that PG should be scheduled to clean the carpet. Meg inquired about the television and game system, Cyndi will be purchasing at the end of the week.

**Old Business**

School board meeting 5/29/24 Kayla (phone), Meg, Cyndi and Normajean attended. Meg requested to be on the agenda for the 6/11/24 school meeting and also requested to schedule a super board meeting. The topic of a super board meeting was brought up at the 5/20/24 special meeting that the school board called in regards to the library. School board members had no idea who was the 2 members of the super board from their board.

The school board at this meeting had no clarification in regards to the WINGS status. Trustees never received a formal letter in regards to the outcome of the 5/20/24 meeting. Helyn emailed Mary and stated that effective immediately through the end of school on June 13, 2024 the library was to remain closed until 5:15 p.m.

Meg requested the hours for the summer Monday through Thursday 9 a.m. to 4 p.m. beginning June 17<sup>th</sup> with the exception of August 1<sup>st</sup>, 2<sup>nd</sup> and 5<sup>th</sup> thru 9<sup>th</sup>. However the school board minutes state 9 a.m. to 3 p.m. No mention in the minutes about Meg requesting to be on the agenda or super board meeting.

The town plan from the planning commission was read and it needs to be updated. At the next meeting it will be discussed what the trustees would like to add or change.

Helyn spoke in regards to the possible move to a different part of the building that was discussed at the 5/29/24 meeting. School board decided impractical due to creating a walkway, maintaining the walkway and securing the hallway. She also stated that quotes were being obtained for lock boxes for the gymnasium doors and the hallway doors. She said that the school board had submitted a new use form for the building to the lawyer and that she would be contacting the office prior to the meeting for 6/11/24 to inquire what the lawyer thought. At this time the only letter in regards to WINGS was forwarded from Robyn from the superintendent. The letter is very vague and the last paragraph states that the school board should have a strong policy use in place. Helyn stated that WINGS is school. WINGS was originally a community based program that was to connect community and children it is funded through grant monies and town support. Meg stated that the library board has not sought bids on the door because at the closure of the meeting on 5/29/24 the school board stated that the door would be opening a can of worms due to the rest of the building being non-compliant. The town can not fund monies towards the door for a building they do not own.

Helyn then asked the library board what they were looking for the response was to resume hours under the previous conditions that were in place with the WINGS and library. Those conditions stopped being followed by the present WINGS site coordinator. Helyn left the meeting at 3:55 p.m.

Policy review was tabled until the next meeting. No future programs have been scheduled other than those that will take place at the Lions Park. The next meeting will be determined after the library board of trustees attends school board meeting 6/11/24.

Respectfully submitted,

Kayla Royce

