

Brooks Memorial Library Board of Trustees

March 11, 2025, 4:45 PM

Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGLYN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA

Call to Order / **4:45 PM**

Agenda/Changes or additions

Public Comments

President's Comments

Minutes of Tuesday, February 11, 2025

COMMITTEE UPDATES/ DEPARTMENT REPORTS

A. Friends of the Library

- February Meeting cancelled. Next meeting: March--Margaret

B. Finance/Asset Development Committee—Sirkka Kauffman, Chair

- Update

C. Technology Committee – Leo Schiff, Chair

- Update

D. Buildings and Grounds—Karen Tyler, Chair

- Update

E. Strategic Planning Committee—Ann Varilly, Chair

- No Update

F. Department Reports: Director, Youth Services, Information Services

CONTINUING BUSINESS

- Social work and safety assistance update.
- Unsung Heroes award
- Collection Development and Behavior policies
- Words Trail Mural agreement

NEW BUSINESS

- National Library Week – April 6th to 12th
- Act 171 (H. 875), an Act establishing a municipal ethics framework in Vermont, went into effect on June 10th, 2024. The Act establishes a statewide municipal code of ethics and allows the State Ethics Commission to provide municipalities with free training and advisory services. Municipal Ethics Training is recommended and available at <https://vt.accessgov.com/municipal-ethics-training/Forms/Page/municipal-ethics-training/02f27a14-bf31-4612-8ecd-75f2261d8df1/85804964-6bd4-40c1-ab53-714f91fb5f4e/0>