

Weathersfield Proctor Library Trustees Meeting Minutes
Thursday, June 26, 2025 at 7:00 PM
5181 Rte. 5 Ascutney, VT

Approved:

Attendance Trustees: Chair-Mavis Ellingwood (absent) Vice Chair-John
Waite , Secretary-Anne Parent, Alicia Jenks (absent), Rick Bates
Director (LD)-Mark Richardson
Guests: None

Call Trustee Meeting to Order-7:03 p.m

- I. Consent Calendar - *The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any Library Trustee or Citizen.*
 - A. Review Minutes from Previous Meeting(s). Shall the trustees approve the meeting minutes for the May 15, 2025 meeting? Quorum of Trustees present for 05.15.2025 meeting not available so minutes will be approved at the next meeting.
 - B. Rick made a motion to approve WPL expenditures dated 06/26/2025 subject to each Trustee's review and signature. Anne seconded. All voted in favor.
- II. Comments from Citizens on Topics not on the Agenda: Ernie noted that one of the front stairs needs a repair- LD Mark reported that he is aware.
- III. New Business
 - A. Library Director's Report: Alicia and the Weathersfield Garden Club have done a beautiful job with the gardens. LD Mark and the Trustees are grateful and patrons have commented on the beauty. LD Mark will be working with Sally Harris to plan an art show. The show will showcase Sally's multiple areas of expertise. The event is currently planned for Sunday, September 21, 2025. Glenna's focus has shifted to the summer reading program and a speaker from the Cartoon Institute has visited and will come again. Turnout has been good.

- B. 2nd Annual Bloomsday: The 2nd Annual Bloomsbury held on June 16 was very nice. About 15-20 individuals attended and there were many readers- including John, Mark and Patti. It was a jolly old time!

IV. Old Business

- A. Library Lighting RFP (update Alicia Jenks): One RFP was received and Trustees Reviewed. LD Mark to follow up with Alicia to determine if a special meeting should be scheduled to discuss RFP.
- B. Astronomy (update Rick Bates): The grant submitted to Lyrasis to build a new observatory at Hoisington Field was not awarded. The focus will be on moving the existing observatory to the better spot at Hoisington Field. SoVera will have a booth at the August 2nd Parks & Recreation Event. Rick has been tasked by SoVera to brainstorm a Moon Party with Lunar Viewings. He will keep Trustees informed.
- C. Vermont 250 (update John Waite): Two new performers have joined the group and planning continues for the event. The Committee is seeking additional individuals for involvement.
- D. Memorial Seating Area update: The check for funding the benches for Ginger and Cookie has been delivered. Alicia and Mavis are planning site design and planning for the dedication event will be ongoing. Members from both families will be in attendance.
- E. Summer Evening update: SAPA equipment may be used to record the music (performers have approved.) The Fundraising Committee has confirmed 30+ auction items and the event poster should be out soon! Rick to look into having a telescope set up for use- will need to see if there is visibility.

- V. Adjourn: Rick made a motion to end the meeting at 7:42 p.m. Anne seconded the motion. All voted in favor.

Submitted by Anne Parent
WPL Board of Trustees Secretary
June 29, 2025

