



WEATHERSFIELD PROCTOR LIBRARY BOARD OF TRUSTEES

AG AGENDA

Thursday May 21, 2026 7:00 PM
At the Weathersfield Proctor Library

Library Board of Trustee Meeting

<https://us06web.zoom.us/j/84135738224?pwd=uLI8dplkqF70y0aCanLj4a7gqyrDj3.1>

Meeting ID: 841 3573 8224

Passcode: 726446

Call To Order

1. 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 April 16, 2026 meeting?

B. Shall the trustees approve the warrant?

2. Comments from citizens on topics not on the agenda
3. Chair designates a secretary for this meeting

New Business

A. Director's Report

B. Discussion: Wording for ByLaws: (First Public Reading): Section 2: Election and Term of Office.

The officers of the Board shall be elected annually at the first regular meeting following the Annual Town Meeting and shall hold office for one (1) year. The chairperson or vice-chair may succeed himself or herself in the same office for up to two years but must be elected every year. There is no limit to the number of times the secretary may succeed himself or herself. (Changed wording in yellow).

Old Business

- A. Structural Engineer and Preservation Trust of Vermont Grant: May19 visit (Director)
- B. Astronomy and Projection Screen (update) (Rick Bates)
- C. *We Most Ardently Desire* and Vermont Humanities and the Vermont 250th Commission Grant (John Waite)
- D. Trustee Music Committee (Update: band and cost) (Anne Parent)
- E. Report from Montpelier – Vermont Department of Libraries (Rick Bates)

Adjourn