

Baxter Board Meeting
March 20, 2025

Attendance: Emma, Marissa, Finnie, Will, Shana

Meeting start: 6:20pm

Minutes approved

Budget reviewed and approved

Librarian Report

Emily Landecker Foundation - General Support grant - Shana will apply for the full \$10,000

Shana made a donation slip for future donations

Shana would like to close the library so that she can attend the VLA conference on May 19th - board approved

Everyone needs to send contact information to Shana so that she can update the board member binders - Shana will email us

New Town Agreement was handed out - to be put in the binder (Rebeka and Maureen need a copy to add to their binders - Shana has Maureen's binder). Board members present signed the town copy (Emma, Marissa, Finnie)

IMLS Defunding: This will effect our currier funding - still a lot of unknown, but we will stay privy. At this point there isn't a lot we can or plan to do. We will revisit in October/November when we are planning the future budget.

Saturday volunteers and board members need an alarm training - Shana will work with Nicola to organize. Saturday volunteers need to be debriefed about how to handle challenging visitors and filming in the library

Officer elections:

Board Chair - Emma

Treasurer - Rebekah is current treasurer - Marissa to take over (to connect with Lucy and Deb and work on implementing the plan that Emma currently has).

Secretary - TBD (Rebkah or Maureen?)

Volunteer coordinator - Finnie will continue

Donation letter - Shana identified people who donated last year, but did not donate this year
We will do an email final request for donations - Finnie will send electronic and Emma will do handwritten requests

Fundraiser updates -

Finnie emailed Mary and Marion, haven't heard back. Finnie will send a reminder email to get a final plan.

Rebekah working on tote bags and aprons

PPB sale - Andrew at TSA middle school is working on gathering volunteers for set up on Friday and Breakdown Saturday afternoon

Call to volunteers:

Friday set-up (2-4 people) - 4pm to done - come anytime that you can! We will be here til the job is done

Saturday set-up (2-4 people) - 8am

Saturday shifts (2-4 people per 2 hour shift) 9am-2pm

Saturday clean-up (2-4 people) - 2pm to done

Finnie to send call to volunteers

Reach out to greenhouses for plant start donations: Reading, Shelburne, Harrington (Finnie).

Frost gardens (Emma), Dandelion Acres (who can call?)

Old Business:

Living Room concert with Beth Talford - Tuesday night? - Emma will follow up with Beth to choose a date and time and added details

Meeting closed: 7:23pm