

Johnson Public Library Board of Trustees

Meeting Minutes, June 10th, 2026

Temporary Library Space in the Masonic Temple

Present: Aurora River, Library Director. Board Members: Kelly Vandorn, Suzanne Dodge, Eric Schulz, Trista Tallman, Jasmine Yuris

1. **Call to Order:** Kelly called the meeting to order at 6:00 pm.
2. **Adjustments or Additions to the Agenda:** N/A
3. **Review and Approve minutes** from May 13th, 2026 meeting. Kelly moved to accept, Suzanne seconded, all in favor.
4. **Treasurer's Report:**
 - a. Suzanne reported endowments between July 2025 and March 2026 were down from the previous year. Received \$1500 in dividends in May; will bring to the town.
5. **Librarian's report – Aurora**
 - a. Aurora emailed a librarian's report to board members prior to meeting for review. This was reviewed and discussed.
 - b. A new computer was received and installed on 06/09.
 - c. The Inter-Library Loan Agreement was updated and emailed for review prior to the meeting. Will be discussed and voted on later in the meeting.
 - d. Aurora let Trustees know that there will be an opportunity for volunteers for the Touch a Truck event. Hannaford's donated cookies and balloons for the event.
 - e. Employment for the part time position was offered and accepted. Kelly, Aurora, and Rosemary are working on the paperwork for this.
6. **Progress Report of New Library Building**
 - a. Kelly had a meeting with VT State Libraries on 06/10. Adrienne created a document to share. There is a meeting scheduled with Back Forty Builders for next week (week of 06/15); Kelly, Aurora, and Eric will be in attendance.
 - b. Grant grantors are currently withholding funds (about \$200,000) for a town audit requirement. Kelly met with John to discuss.

- c. Kelly asked Rosemary to pay Back Forty Builders for the May payment.

7. Fundraising Status Report

- a. Suzanne will put together a thank you note and bring to the library for Trustees and employees to sign.

8. New Library Employee Update

- a. Offer was accepted; paperwork is being finished with Town of Johnson.

9. Interlibrary Loan Agreement

- a. The board reviewed the updated language to the Interlibrary Loan Agreement. Suzanne moved to accept the changes are presented, Eric seconded. All approved
- b. Trista will confirm if this needs to be updated in the bylaws.

10. August 27th Recreation Economy for Rural Communities

- a. Carl sent an email to Kelly requesting that members of the Library Trustees be in attendance at the Community Workshop in August.
- b. The board reviewed the email and will discuss further at the July meeting to ensure someone is in attendance.

11. Library Card for Studio Center discussion

- a. Aurora suggested that the Vermont Studio Center could get a “corporate” library card so that all of the fellows could use the same card, rather than distributing a card to each individual.
- b. Suzanne will reach out to the Studio Center to discuss if this would be a viable option for them.

12. Unfinished Business: N/A

13. Executive Session for Employee Consideration

- a. Entered at 6:29 pm
- b. Exited at 6:46 pm

14. Adjourn: 6:47pm