Call to Order at 5:18 PM

Opening Remarks & Announcements:

- NA

Approval of May 25, 2021 Minutes:

<table>
<thead>
<tr>
<th>Motion (Ron Miller)</th>
<th>1st</th>
<th>2nd</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to accept the minutes of the May 2021 Board Meeting</td>
<td>Joe Boyd</td>
<td>Priscilla Marsicovetere</td>
<td>Approved unanimously.</td>
</tr>
</tbody>
</table>

Library Director’s Report (with Clare McFarland):

- A written report was submitted
- Curbside will end in July unless a patron specifically requests to continue
- Library staff continue to be CPR certified
- An abundance of positive feedback has been received re the hiring of Adrian Tans
- Several building improvement projects have begun (window restoration), are completed (front walk), or being scoped (carpeting). The elevator and sprinkler system both passed inspection.
- Applications for two grants have been submitted: ARPA and the VT State Building Communities Grant.

Treasurer’s Report (with Joe Boyd)

- A detailed financial report for May was submitted
- The library continues to be in a strong financial position
• The Capital Expenditures Committee will propose a discretionary spending policy for the Library Director at the July Board Meeting

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<tr>
<td>Motion to approve the May Treasurer’s Report</td>
<td>Elizabeth Daniels</td>
<td>Laurie Chester</td>
<td>Approved unanimously.</td>
</tr>
</tbody>
</table>

**Library Staff Background Check Policy:**
• The Board agreed to table this until the July Board Meeting.

**Library Staff Vaccination and Mask Policy:**
• There was significant discussion about the proposed policy, however the Board was unable to reach consensus and asked the policy subcommittee to present a revised version for consideration at the July board meeting.

**ARTF Learning Moment on Diversity & Inclusion (with Karen Copenhaver):**
• Excellent, thoughtful presentation from Karen on AI and algorithmic bias.

**Committee Reports:**

*Development/Planned Giving (with Laurie Chester)*
• A written report was submitted.
• Very successful Spring appeal
• The Planned Giving brochure is in process of being created
• Foyer book sales have resumed with the library reopening to in-person visits

**Adjourn: 7:02 PM**

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<tbody>
<tr>
<td>Motion to adjourn at 7:02 pm</td>
<td>Alison Hankey</td>
<td>Elizabeth Daniels</td>
<td>Passed Unanimously</td>
</tr>
</tbody>
</table>

Respectfully submitted,
Alison Hankey, Secretary
July 5, 2021