

My email:

All,

I have now watched the February 26th SB recording 2 x. What you have stated in the minutes of that meeting is not a thorough representation of the discussion and your line 104 is ambiguous, at best.

102 • D. Thomas said he recognizes that the charge has been different for each 103 committee. Discussion was had on how this will work moving forward.

104 • D. Thomas wants to ask the new board how they feel about this.

Here are my notes from the recording:

- The new charge is to apply for a grant to bring programs to the town.
- Devon would like the library to weigh in and will ask the new trustees
- April mentioned that if the grant is through the municipality, the trustees and she would have to work together but won't micro manage
- Suzanne suggested that the SB give Terry the power to move forward with the grant.
- Jamie said that if the committee is formed, the SB would have no power over it
- Devon will contact the trustees about the grant
- April asked if the grant would be applied for through the town or the library

In no way was it suggested the new Selectboard would be asked how they feel, rather the new Library Board of Trustees (the ambiguity) I have since had a meeting with Vermont Community Foundation. There is no requirement that the town has to administer the grant. But in my opinion, it would be cleaner if they did, with my (and whoever is helping with the grant) oversight to be sure expenses were coded correctly and with a clear handle on the balance of grant funds at every juncture. And as April suggested, with no micro-management.

I would respectfully ask that this correspondence be read under the Section 4 SELECTBOARD MINUTES and acted on so that a clear representation of what transpired is on record. Thank you.

Terry  
Library Trustee