

Town of Westfield Library Trustees Meeting Agenda  
8/13/2024 4:00 - 5:30  
Hitchcock Memorial Library and Museum  
Westfield, VT 05874

1. Call meeting to order
2. Approval of 7/9/2024 minutes
3. Public comment
4. Additions/Deletions to the Agenda

5. Librarian Report

- Vermont Humanities grant/cemetery program
- First Amendment audits general discussion
- Setting up air purifiers/filter for downstairs purifier
- Related -> Playgroup in the basement? Too many people for children's room and NEKCA is having to host off-site or outside
- Dehumidifiers - I am having to empty quite a bit
- Book drop
- Our ILL account is not working, have let Department of Libraries know and they have put in a ticket - still waiting for it to be fixed (have been using Dailey's account in the meantime)
- 9th Annual Jay Harvest/Oktoberfest, Sat., Sept 7, 2024

6. Open Meeting Law update

7. Policies and bylaws

8. Budget

9.

10. Grant Updates - CAP program update

11. Fundraisers

12. Old business
13. New business
14. Adjourn meeting