

GMLC BOARD MEETING
Thursday, October, 2025 from 2:00 – 3:00 PM
Via Zoom

Attendance

Board Members present: Wendy Hysko, Richard Pritsky, Lisa Von Kann, Mara Siegel & Hannah Peacock.

Also present: GMLC's Administrative Coordinator Lisa von Kann and Sue Meyer from the South Burlington Public Library

Agenda

1. Treasurer's Report
 2. Clarify Board member terms
 3. SWANK license process for next year
 4. Annual Report - share financials?
 5. Annual Meeting?
 6. \$1000 VLD funds – how to use?
 7. Web site update
 8. Guest Sue Meyer
- Other business

Meeting Notes

1. Treasurer's Report

- Mara updated the Board on our financial situation. We currently have approx. \$115,000 in our account.
- She was planning on redeeming our credit card points later that afternoon and the extra funds will be put into CDs. The money earned from this this will be used for LUV content.
- Mara reminded us how Diane Dupre, our bookkeeper, is so efficient and easy to work with.

2. Clarify Board member terms

Wendy Hysko, President, term expires 2026

Owen McDermott, term expires 2025

Hannah Peacock, Secretary.

Richard Pritsky, erm expires 2025

Mara Siegel, Treasurer. Treasurer and Board terms now expire in 2027.

3. SWANK license process for next year

- Annual fee is \$14,000
- Lisa, Mara, Hannah will work on survey to gauge interest and usage.

4. Annual Report - share financials?

- Moving forward, all financials will be shared with members.

5. Annual Meeting?

- Date set for annual meeting: January 16, 2026 at 1:30 PM

6. \$1000 VLD funds – how to use?

- Hannah will spend the money from VLD on high holds titles in LUV.

7. Web site update

- Hannah is still slogging away. Will update Board once it is completed.

8. Guest Sue Meyer

- Sue joined the meeting as she is interested in volunteering with GMLC in some capacity.

Other business

- In preparation for his Richard's retirement, there will be lunch on October 28th at Sarducci's to continue to pass on the vast knowledge he has.
- Richard has created dummy templates for the various staff patron categories (circ, cataloging, etc) so that staff can do an easy copy and paste when new staff member is hired.
- Susan Smolinsky will create new forms for permissions.
- Wendy is looking into adding messaging (email & SMS) with Patron Point through Springshare.

Respectfully submitted by Hannah Peacock, GMLC Board Secretary.