

**Milton Public Library
Board of Trustees
Regular Meeting
39 Bombardier Road, Milton, VT
In person at the Milton Library Community Room and via remote
Date: July 7, 2026**

Minutes

Library Trustees Present: Cathy Vadnais-Chair, Henry Bonges-Vice Chair, Beth Bouchard-Treasurer, Gillian Taylor-Secretary, Joe Duquette-Member at Large

Library Staff Present: Matthew Davis-Director, Lorraine Kelm-Youth Services Librarian

Public Members Present: None

I. Call to Order by Cathy Vadnais

- 5:32 PM

II. Agenda Adjustments:

- None

III. Public Forum:

- None

IV. Approval of of June 2, 2026 Minutes:

- Joe motions to approve minutes. Second by Beth. Approved unanimously.

V. Survey Discussion:

- The Trustees and the Director used the 2 hour meeting to workshop and edit multiple survey drafts into one streamlined and consolidated draft. Gillian will synthesize the group's feedback into a final draft and email to Matthew to share with all Trustees prior to the August meeting.

VI. Staff Feedback:

- None

VII. Director's Report:

- None

VIII. New Business for Next Agenda:

- Final survey review and preliminary approval.
- Discuss select board presentation.
 - Ideas: summer program highlights, year in review, strategic plan update.

IX. Adjournment:

- Motioned by Joe at 7:31PM. Second by Henry. Approved unanimously.

Next regular meeting is scheduled for 08/6/2026 in the Milton Library Community Room at 5:30 PM.

Respectfully submitted,
Gillian Taylor
Secretary