

Readsboro Community Library
Trustees Meeting
April 14, 2015 @ 4:35 p.m.

Present: Priscilla Margola, Mary Angus and Annalisa Carew. Guests NormaJean Marchegiani and Cyndi Candiloro, Librarian.

Meeting called to order at 4:30 p.m.

Roll call Molly Frost and Joan O'Donnell absent.

Mary made a motion to accept agenda with no additions or deletions. Priscilla seconded. Approved.

Minutes of March 17, 2015 were read. Priscilla made a motion to approve as read; and Mary seconded. Approved.

Treasurer report was presented. Technology line item is off by \$425, which should be reimbursed by school for their portion of annual automation fee.

Cyndi said that she had received an e-mail about a fiscal crisis that she shared with the group that she received from the select board. This was clarified by David Marchegiani that everyday items are fine just notify board in advance about an upcoming expense.

Past programs have been well attended. Cyndi is keeping a record of events as well as evenings hours.

Vermont author, Jeffrey Lent will be at the library on April 23, 2015 at 5 p.m. for a book signing. His latest book, "A Slant of Light," was released on April 5, 2015. The program will be 5 ~ 7 p.m.

Library hours will change effective May 1, 2015 through June 16, 2015
Monday 3 p.m. to 5 p.m.

Tuesday and Thursday 3 p.m. to 7 p.m.

At the May meeting the summer hours will be set.

Board decided to table meeting with super board to a later date, due to all the meetings in regard to H361.

Mary stated that a community member has expressed concern in regard to not having unfiltered access after 3 p.m. and in the summer. This will be brought before the school board.

Next meeting will be May 12, 2015 @ 4:30 p.m.

Meeting adjourned @ 5:30 p.m.

Respectfully submitted,

Annalisa Carew, secretary