

Readsboro Community Library
Trustee Meeting
April 19, 2016@ 3 p.m.

Present: Mary Angus, Annalisa Carew, Priscilla Margola and Joan O'Donnell.
Guests: Normajean Marchegiani and Cyndi Candiloro, librarian. Meeting called to order at 3:05 p.m. Roll call Molly Frost absent. Mary made a motion to accept agenda with no addition or deletions. Annalisa seconded. Approved. Minutes of February 9, 2016 were read. Mary made a motion to approve as read; and Joan seconded. Approved. Budget status report was presented. Fundraising account at \$1570.

Old Business:

The library plan has been revised and a copy is with the planning board. A copy is available in the library book with the minutes.

New Business:

Due to the vote in March a reelection of officers is needed.

AnnaLisa made motion that Mary Angus remain on for chairperson Joan seconded. Approved.

Joan made a motion that AnnaLisa remain on for secretary. Mary seconded. Approved.

Mary made a motion that Cyndi remain treasurer and Joan seconded. Approved.

Mary Angus and Joan O'Donnell were appointed to serve on the Super board.

Tinkering program to be held Wednesday, April 20th 5:30 p.m. to 7 p.m. the preschoolers were invited with their parents to attend. Each family in attendance will receive a Melissa & Doug Construction Set.

In observance of Earth Day a book will be read and a free copy of a Lorax Activity Book will be presented to each family for attends Thursday, April 21st 6 p.m.

The Readsboro Arts sponsored the library for the Cool Running in the Valley program that is a toboggan project. Five toboggans were sponsored one for each grade. The toboggans will be on display in the valley and auctioned in late November with proceeds to come back to the library.

Summers hours will remain the same as last year, Tuesday 10 a.m. ~ 7 p.m.;
Wednesday 10 a.m. ~ 4 p.m. and Thursday 1 p.m. ~ 7 p.m.

Discussion on the LED sign about location and how to power the sign. The board asked Cyndi to go before the select board to ask about the park & ride location as well as possibly between the store and the post office.

A request from Readsboro Arts was received in reference to sponsoring the People's Choice Award for \$100 for the Readsboro Arts Festival that will be held on Saturday, September 10th a motion was made by AnnaLisa and seconded by Joan. Approved. The library will also have hands on activity table available that day.

Cyndi informed the board about a solar grant that was available and that Anna Bolognani would be willing to assist with the grant writing. The board told Cyndi that she should pursue it further.

Next meeting Tuesday, May 10th at 3 p.m.

Meeting adjourned at 4:15 p.m.

Respectfully submitted,

AnnaLisa Carew