

## Readsboro Community Library

### Trustees Meeting Minutes

August 12, 2014 @ 5:00 p.m.

The meeting was called to order at 5:05 p.m.

Present: Mary Angus, Molly Frost, Priscilla Margola, Joan O'Donnell and Annalisa Carew. Cyndi Candiloro, librarian.

Secretary Report for June 10, 2014 was read and accepted.

Molly made a motion and Priscilla seconded. Minutes approved.

#### Treasurers Report

(see attached) Annalisa made motion and Priscilla seconded. Fundraising account \$1365.

#### New Business

1. Fall hours will begin on week of September 1, 2014.  
Tuesday and Thursday 3 p.m. ~ 8 p.m.  
Wednesday 3 p.m. ~ 7 p.m.
2. Vermont Auto Show/Program September 12, 2014  
6:30 ~ 8 p.m. Local car owners have been invited. 45 min narrated power point presentation will be included.
3. Cookbooks have been donated by Janes Jones ~ Cyndi asked the board to consider a program for October using

the new cookbooks and inviting the community to a pot luck.

4. Cyndi will be discussing with the principal a community outreach program with the assistance of Helyn Stromhenriksen and a few students to visit the Readsboro apartments to deliver books and puzzles.

5. Potential Newsletter ~ Cyndi is exploring the idea of ads from Heartwellville Station, Readsboro Inn, Always Emmas, Eiler Bros. and Rt 100 Auto Sales. The newsletter would be quarterly and contain upcoming programs as well as current information.

#### Old Business

1. Mary spoke to David Marchegiani about the new process in regards to open meeting law. Agenda and minutes will be posted on library website and hard copy of minutes will be filed in library file cabinet.

2. Library board met in July with Readsboro Hometown Redevelopment Board about the potential of library relocation.

#### Board Comments

1. In September Cyndi and Joan plan on visiting Wardsboro Library to view the newly completed renovations and to discuss how they funded project.

2. The new principal Chris Smith stopped into the library and Cyndi introduced everyone.
3. Mary will inquire from David Marchegiani about the structural concerns of library being housed on second floor. Monies would be available from both state and federal funds to complete a majority of the work.

Meeting adjourned 7:35 p.m.