Readsboro Community Library Board of Trustees Meeting August 15, 2017

The meeting was called to order at 3:08 p.m. No addition or deletions made to agenda. Present Joan O'Donnell, Mary Angus, Priscilla Margola and AnnaLisa Carew and guests librarian, Cyndi Candiloro and assistant, NormaJean Marchegiani

**Secretary Report** for May 17, 2017 was read and accepted. Mary made motion and Priscilla seconded, minutes were accepted.

## **Treasurers Report**

See attached. AnnaLisa made motion and Joan seconded. Fundraising account \$1776. Note: newsletter is listed under culture & recreation. The budget report for year ending 6/30/17 was reviewed, monies were expended.

## **Old Business**

Internet ~ Cyndi has been unsuccessful in contacting April from E-Enabb.

## **New Business**

Programs had very good attendance with the exception of the Summer Encore Theatre (possible reason program held on a Monday).

Library visitors over the summer have increased; circulation is up as well as museum pass checkouts. To be considered for the future of the library is the possibly of 1 day a week hours during the day.

The fall hours will begin on Tuesday, September 5<sup>th</sup> Tuesday through Thursday 3 p.m. to 7 p.m.

The brochures to welcome new community residents have been well received. The town administrator has been sending them out with all new permits. The town office has them also available and has provided them when appropriate. Cyndi felt that it was important for new community residents to have the information readily available to them.

Vermont Reads book is available for pickup at the library with a book discussion to follow date to be announced.

Cyndi is attending a Mother Goose program at Lake Morey on August 24<sup>th</sup>. On September 15<sup>th</sup> she will be attending a conference in Killington sponsored by Vermont Aging In Place.

Saturday, December 2<sup>nd</sup> a holiday breakfast/craft program is being planned more details to follow.

Next meeting September 12<sup>th</sup>.

Respectfully submitted,

AnnaLisa Carew