

Readsboro Community Library

Trustees Meeting

August 18, 2015 @ 3 p.m.

Present: Priscilla Margola, Mary Angus, Annalisa Carew and Joan O'Donnell. Absent: Molly Frost. Guests: NormaJean Marchegiani, Amber Holland and Cyndi Candiloro, librarian.

Meeting called to order at 3:10 p.m.

Roll call Molly Frost absent.

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

Annalisa seconded. Approved.

Minutes of July 22, 2015 were read. Priscilla made a motion to approve as read; and Joan seconded. Approved.

Treasurers report was reviewed. Amber (town clerk) spoke about the technology line item and that \$800 has been expended and not \$1225. The difference of \$425 is a payment from the school portion of automation that has not been credited yet.

Fundraising account at \$1491.61.

Amber spoke to the group in regard to the internet accessibility and her discussion with the town IT person. The library needs to obtain written permission from the school board stating that the town IT person has permission to configure the library on a separate line from the school. Children will not use computers during school time.

Past programs and attendance were discussed. Excellent attendance and participation in the summer program.

The sign was discussed at great lengths in regards to what entities should pay for posting. Cyndi stated that the library is a communication tool for the community and that only personal announcements should pay a nominal fee. Joan stated that everyone other than the library and town business (annual meeting, voting, etc) should be charged. No decision was made. Cyndi will provide the board with specifications for the sign at the September meeting.

Fall hours will be Tuesday and Thursday 3 p.m. to 8 p.m.; Wednesday 3 p.m. to 7 p.m.

Programs for September/October

September 3rd ~ October 22nd 3 p.m. ~ 8 p.m. Preemie Program (knit, crochet or sew)

September 10th 6 p.m. Chris Wondoloski author of Hoosac Tunnel Murders

September 12th 10 a.m. ~ 4 p.m. Readsboro Arts

October 21st 6 p.m. ~ 7:30 p.m. Mask Making/Family Event

Newsletter will be mailed out on August 31st containing all information that Cyndi is able to obtain from local groups and organizations.

All programs will be advertised on Facebook , library website, town office, post office and store. A press release will be sent to Deerfield Valley News.

Meeting adjourned 4:15 p.m.

Next Meeting September 15, 2015 @ 3 p.m.

Respectfully submitted,

AnnaLisa Carew