

Readsboro Community Library

Trustee Meeting

December 1, 2015 @ 3 p.m.

Present: Joan O'Donnell, Mary Angus and Annalisa Carew. Guests: NormaJean Marchegiani and Cyndi Candiloro, librarian. Meeting called to order at 3:05 p.m. Roll call Molly Frost and Priscilla Margola absent. Mary made a motion to accept agenda with no additions or deletions. Joan seconded. Approved. Minutes of October 13, 2015 were read. Mary made a motion to approve as read; and Joan seconded. Approved. Budget status report was presented. Fundraising account at \$1450.

Old Business

No interest from grades 5 ~ 8 for junior trustees. Therefore we will elect in November 2016. Game day was held on Saturday, November 21st a family attended and Mary King, school board member came by and said she would like to be invited to the next event.

New Business

Cyndi shared with the board a letter that was received from the Dept of Libraries requesting to identify the library as incorporated or municipal. Each library in the state has being requested to send records. Cyndi will research and work with Mary to get the sufficient information to the state.

The board reviewed the Rowe Goal Post and Normajeane commented that in the beginning the newsletter was similar to the one that we have been sending out. Many positive comments have come from the 2 mailings thus far. A conversation was held to not only include voters but tax payers also (regardless if they are from out of the area.)

The next newsletter will go out January 1st for January/February.

Stephanie LeQuier will present a bird program on December 18th 1:30 p.m. cost \$175. Michael Clough will be available to assist.