

Readsboro Community Library
Trustees Meeting
December 16, 2014 5 p.m

Present: Priscilla Margola, Mary Angus and Annalisa Carew (phone).
Guests: NormaJean Marchegiani and Cyndi Candiloro, librarian.

Meeting called to order at 5:15 p.m.

Roll call Molly Frost and Joan O'Donnell absent and Annalisa Carew (phone).

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

Minutes of November 12, 2014 were read. Mary made a motion to approve as read; and Priscilla seconded. Approved.

Budget status report was presented. Fundraising account at \$1355. Annalisa made a motion to approve budget as presented; Priscilla seconded.

Old Business:

Community outreach started with Cyndi and Helyn Strom-Henriksen at the Readsboro Apartments. Residents seem to be very appreciative.

Snowman from Mark Lowe was well received and is on display at the library.

Past programs were well attended and documented in the event book.

New Business:

Beginning in 2015 the tree ribbon proceeds will be used for 2 scholarships for a Readsboro senior for college or furthering their education.

Librarian Report was read (see attached).

Next meeting Tuesday, January 13th @ 5 p.m.

Meeting adjourned 6:45 p.m.

Respectfully submitted,
Annalisa Carew