

Readsboro Community Library  
Trustee Meeting  
February 8, 2017@ 3:00 p.m.

Present: Priscilla Margola, AnnaLisa Carew and Joan O'Donnell (via phone).  
Guests: Cyndi Candiloro, librarian. Meeting called to order at 3:00 p.m. Roll call Molly Frost and Mary Angus absent. AnnaLisa made a motion to accept agenda with library trustee election addition. Priscilla seconded. Approved. Minutes November 30, 2016 were read. Priscilla made a motion to approve as read; and AnnaLisa seconded. Approved. Budget status report was presented.

Old Business:

None

New Business:

Pitch Tournament to be on Wednesdays 5:30 p.m. - 7 p.m. beginning February 8th ~ April 26th

No March programs Cyndi covering for NormaJean

Budget meetings ~ Cyndi attended 2 meetings to represent the library. She was asked to provide numbers for visitors to the library which she did. One member of the board questioned the increase in salaries and suggested that the line item be cut by \$300. There was an increase in the telephone line item due to switching the internet from the school to the library.

\$200 summer reading grant was applied for an awarded. The monies will be used to host the Summer Encore Theatre from Rutland. Program is scheduled for Monday, July 17th.

Cyndi will be applying for 2 Vermont Humanities Council grants if successful events will be created on Facebook, also added to the website.

Due to Mary's surgery her nomination papers were not handed in to Amber on time so Mary will be running as a write in candidate.

Meeting adjourned at 3:45 p.m.

Respectfully submitted,

AnnaLisa Carew