

Readsboro Community Library  
Trustees Meeting  
July 22, 2015 @ 2 p.m.

Present: Annalisa Carew, Joan O'Donnell, Priscilla Margola, Molly Frost and Cyndi Candiloro, librarian.

Meeting called to order at 2 p.m.

Roll call Mary Angus absent.

No additions or deletions from agenda.

Minutes of May 12, 2015 were read. Joan made a motion to approve as read; and Priscilla seconded. Approved.

Treasurer report was presented. Cyndi stated that technology item is still off by \$425. Technology spent to date is \$800 not \$1225. Due to fiscal crisis letter no big purchases have been made. Molly accepted the report as given; Annalisa seconded. Approved.

#### **Old Business:**

Bennington Museum programs were well attended and positive feedback from patrons.

Two of the nature connections with books with Jane Jones have been successful.

Peter Burns, storyteller/magician was attended by 23 kids and 8 adults and board member Joan.

Peter Burns was partially funded by a \$100 grant from VT Dol.

#### **New Business:**

##### **Programs**

Chris Wondolowski ~ Hoosac Tunnel Murders book discussion TBA for September.

Knit, Crochet and Sew for Preemies will start on Thursday, Sept 3rd ~ Oct 23rd finished goods will be dropped off at Berkshire Medical Center. Invites will be mailed out, facebook event, and DVN will have a press release.

##### **Internet Accessibility**

Cyndi spoke to the board in regard to the 4 computers and her conversation at the school board meeting June 15, 2015. The school board is in agreement that the filtering and the servicing should be separate from the school. The students will not use the computers during school hours. Cyndi then attended the select board meeting on July 1, 2015 and at that time she spoke to the board about the servicing and filtering issue. The board requested Amber (town clerk) to check with the town IT person about the library having access to the town internet.

##### **Outreach**

A newsletter will be mailed out with fall dates for programs and library hours.

Cyndi updated the board about an LED sign that is being researched as to a location and specifications. The librarian will post items from the library, town, Lions Club, American Legion, Readsboro Arts and Readsboro Hometown Redevelopment. AnnaLisa said to consider sign restrictions, size, brightness and upkeep. Cyndi also spoke that birthday, anniversary, holiday announcements was a possibility at \$10 per request. \*\*Importance of information to be announced will be considered.

AnnaLisa presented the library with three poetry books that she received from Jim Damato that were part of the original collection. They will be with the Vermont books.

Meeting adjourned at 3:45 p.m.

Next meeting will be Tuesday, August 18, 2015 @ 3 p.m.

Respectfully submitted,

AnnaLisa Carew