

Readsboro Community Library
Trustees Meeting
March 17, 2015 @ 4:30 p.m.

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

Meeting called to order at 4:40 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.

Priscilla seconded. Approved.

Annalisa made a motion to nominate Mary for president; and Priscilla seconded. Approved.

Priscilla made a motion to nominate Annalisa for secretary; and Mary seconded. Approved.

Annalisa nominated Mary and Priscilla to be representatives for the super board. Approved.

Mary made a motion that Priscilla be the 1st signer for invoices and when Priscilla is not available Annalisa to be back up.

Approved.

Minutes of January 13, 2015 were read. Mary made a motion to approve as read; and Priscilla seconded. Approved.

Treasurers Report was reviewed. Mary made note that the select board made line item change to salaries. The trustees decide where and when to make changes within the budget when a budget is presented to the select board and not approved in full. At that rate a discussion took place about where the funds could be drawn from to fund the salaries that was previously voted on. The decision in the end was to leave all line items as is.

Fundraising account is at \$1650.

Programming (see attached)

Rural Library Grant Finale will host author, Doug Wilhelm on May 12, 2015 @ 1 p.m. board of trustees, school board, parents and superintendent will be invited. Each child pre k ~ 6th grade will receive 2 free books. Author will then make a trip down to Readsboro Preschool Inc and the children there will receive two free books.

A community member asked Mary about the filter block being lifted after 3 p.m. and during the summer for community use. This issue will be brought up at the next meeting and also presented to the super board.

Meeting adjourned at 5:30 p.m. Next meeting will be April 14th, 2015 @ 4:30 p.m.

Respectfully submitted

