

Readsboro Community Library

Trustees Meeting

May 12, 2015 @ 3 p.m.

Present: Annalisa Carew & Joan O'Donnell. Mary Angus (phone) Guests NormaJean Marchegiani and Cyndi Candiloro, Librarian.

Meeting called to order at 3 p.m.

Roll call Molly Frost and Priscilla Margola absent.

Annalisa made a motion to make an addition to the agenda about 2016 budget needs. Joan seconded. Approved.

Minutes of April 14, 2015 were read. Annalisa made a motion to approve as read; and Joan seconded. Approved.

Treasurer report was presented. Cyndi stated that she spoke with Amber (town clerk) about technology item which is off by \$425, Amber told her that she was aware of the problem and would be correcting it. Technology spent to date is \$800 not \$1225. Due to fiscal crisis letter no big purchases have been made. Mary accepted the report as given; Annalisa seconded. Approved.

Old Business:

* Jeffrey Lent, author visit was well received by those that attended. Also six books were purchased through Bartleby's.

* Sow Seeds of Love was well attended 9 adults 9 children. A second event will be held on May 21st @ 5:30 p.m. to plant the garden. Guitar and singing will be led by Cherie Giddings. Jim Franzinelli will establish the garden.

* Grand Finale of Rural Library Grant On May 12th was a visit from Doug Wilhelm, Vermont author. This was a successful event with the students, staff and trustees. Thanks Joan and Annalisa for attending on behalf of the trustees, and Susan Edgerton on behalf of the school board.

New Business:

* Summer hours will be the same as in the past to start the week of June 22nd.

Tuesday 10 a.m. to 7 p.m.

Wednesday 10 a.m. to 4 p.m.

Thursday 1 p.m. to 7 p.m.

Programs will be held at the Lions Park in collaboration with Jane Jones from Magical Earth Retreats on June 23rd, July 14th, July 28th and August 11th 9 a.m. to 12 p.m.

Other events during the summer will be advertised on Facebook, library website and at the Readsboro General Store.

Mary spoke about the filtering situation of the computers. A community member contacted her with great concern that the library is responsible to offer unfiltered access to the public. She will be addressing the situation with the principal prior to the close of school on June 16th.

Annalisa spoke to the board in regards to 2016 budget needs. If the school was to close a different budget would need to be presented to the select board. When the budget planning begins this will be considered.

Joan made a motion to give Readsboro Arts a check for a \$100 for the People's Choice Award for the Readsboro Arts Festival that will be held on September 12, 2015. Annalisa seconded. Approved.

Cyndi showed the board members a hardcover copy of Dr. Seuss book, "Oh The Places You'll Go." A copy will be given to each 8th grade student.

If Cyndi is approached by the yearbook committee she is authorized to do an ad for the 8th grade at the cost of \$10.

Annalisa made a motion for Cyndi to purchase two tickets to a summer concert through Readsboro Arts for the total of \$24 to be used as an advertisement for the library. Joan seconded. Approved.

No June meeting. Next meeting will be in July.

Meeting adjourned at 3:40.

Respectfully submitted,

Annalisa Carew

May 13, 2015