

Readsboro Community Library

Trustees Meeting

November 12, 2014 5 p.m

Present: Priscilla Margola, Joan O'Donnell, Mary Angus and Annalisa Carew. Guests: NormaJean Marchegiani and Cyndi Candiloro, librarian.

Meeting called to order at 5:05 p.m.

Roll call all trustees present except Molly Frost.

Priscilla made a motion to accept agenda with no additions or deletions.

Annalisa seconded. Approved.

Hearing of visitors: none.

Minutes of October 14, 2014 were read. Joan 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; Mary seconded.

Approved.

2015 budget was discussed

travel \$300 to \$400 (\$100)

office supplies \$300 to \$345 (\$45)

postage \$200 to \$250 (\$50)

outreach \$680 (\$680)

salaries \$18,105 to \$20,625 (\$2520)

fica \$1129 to \$1279 (\$150)

medi \$268 to \$281 (\$13)

increase of \$3558

Mary made a motion to go in executive session for personnel contracts; Annalisa seconded. Approved.

Return from executive session.

Cyndi salary to increase from \$17.61 to \$20 Annalisa made motion; seconded by Joan. Approved.

NormaJean salary to increase from \$10 to \$10.25 Mary made motion; seconded by Joan. Approved.

Bonus Cyndi \$100 Mary motion; seconded Joan. Approved.

NormaJean \$50 Mary motion; seconded Joan. Approved.

Priscilla reported to board about trustees conference she attended in Killington on November 1, 2014.

Helyn Strom-Henriksen and Cyndi spoke with principal about outreach to elderly/housebound with 7th/8th grade students weekly. Permission slips were sent home and will begin December 1st thru May 31st.

Snowman was ordered from Chamber of Commerce and Mark Lowe will be painting it. Permission was obtained by selectboard to use bandstand for the annual tree from November 27th through January 5, 2015.

Cyndi reported on attending the VELI conference at Lake Morey.

Upcoming programs (see attached).

International Gaming Day, November 15 9:30 a.m. to noon

RIF Literacy Week of November 16 - 21st

Cookbook/ Book Sale November 22 8 a.m. to noon

Closed Thanksgiving

Holiday Keepsake Make and Take Crafts December 3rd 3 p.m. to 6 p.m.

Annual Tree Lighting, December 5th 6 p.m.

Author, Don Jones Wizard Saves Christmas December 10th 6 p.m.

Holidays Cards December 17th at 6 p.m.

Event book was reviewed and head count from now to end of year.

Meeting adjourned at 7:30 p.m.

Next meeting December 9th 6p.m.

