

Readsboro Community Library
Trustee Meeting
October 11, 2016 @ 3:15 p.m.

Present: Priscilla Margola, AnnaLisa Carew and Mary Angus (phone). Guests: Cyndi Candiloro, librarian. Meeting called to order at 3:30 p.m. Roll call Molly Frost and Joan O'Donnell absent. Mary made a motion to accept agenda with no addition or deletions. Priscilla seconded. Approved. Minutes of September 13, 2016 were read. Priscilla made a motion to approve as read; and Mary seconded. Approved. Budget status report was presented. Fundraising account at \$1470. \$40 will be deducted for the First Baptist Church calendar listing for the library.

Old Business:

Internet access has been an issue with the 4 community computers in the library due to the blocking of sites. Cyndi will be requesting from the school board permission to have Fairpoint install a separate line for the library. The telephone budget from the town has sufficient funds to absorb the costs. Annalisa made a motion to seek advice from community member, John Walker and Priscilla seconded. Approved.

The LED sign will be purchased and installed within the next 6 weeks.

New Business:

Tree Lighting to be held on December 1st at 6 p.m.

Personnel Benefits ~ the Board discussed 4 paid holidays Thanksgiving, Christmas, New Year's Day and 4th of July. The librarian will be paid for 7 ½ hrs. per holiday and the assistant for 5 hrs. per holiday. Annalisa made a motion and Mary seconded. Approved. Other benefits to be discussed in the upcoming meeting are bereavement time and sick time on a pro-rated basis.

Priscilla brought in information on coach bus trips to be considered and offered to the community.

Meeting adjourned at 4 p.m. Next meeting to be held on Tuesday, November 8, 2016 at 3:15 p.m.

Respectfully submitted,

Annalisa Carew