

Readsboro Community Library  
Trustees Meeting  
October 13, 2015 @ 6 p.m.

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

Meeting called to order at 6:15 p.m.

Roll call Molly Frost and Joan O'Donnell absent.

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

Priscilla seconded. Approved.

Minutes of August 18, 2015 were read. Priscilla made a motion to approve as read; and Mary seconded. Approved.

Budget status report was presented. AnnaLisa made note that the technology line item is still incorrect. However both the Board of Trustees and the Board of Selectperson are aware than the total expended to date is \$800, not \$1225.

#### Old Business

Internet accessibility is still not resolved. A letter from the school board is needed that states that the community has purchased the computers and has the right to maintain them.

The September/October newsletter was reviewed and NormaJean shared comments that were made by Senator Sears about the newsletter. Cyndi shared with the board that the community is pleased and appreciative for the information.

Cyndi has been collecting information from the local organizations and groups for the November/December newsletter.

Preemie project has been knitting/crocheting hats thanks to NormaJean and Kathy Wheeler.

The LED sign is on hold while further research is conducted for the best price and style to meet our needs.

#### New Business

Elect new junior trustees.

Grant was written to receive games for International Game Day to be held Saturday, November 21st 10 a.m. to noon.

Cyndi will be covering for NormaJean for the month of November.

Box Tops for Education form was sent out \$130.

A copy of Oh The Places You'll Go, written by Dr. Seuss was signed by staff and classmates of Katelin Smith, 4th grade and presented to her on her last day of school from the community library. Katelin moved with her family to Florida. Community calendar ad was placed by the library for \$41 from the First Baptist Church for 2016.

\$20 was received from the sale of two books – monies was used to purchase refreshments for the author visit in September.

Thank you to NormaJean for the donation of Dvds. AnnaLisa for calendars, cards and stickers for craft use/etc. Earlene Lefebvre for audio book donation.

Meeting adjourned 7:20 p.m.

Next meeting November 10, 2015 @ 5:30 p.m.

Respectfully submitted,

AnnaLisa Carew