

Readsboro Community Library  
Trustee Meeting  
February 13, 2018@ 3:15 p.m.

Present: Mary Angus, Priscilla Margola and AnnaLisa Carew. Guests: Cyndi Candiloro, librarian. Meeting called to order at 3:20 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 November 9, 2017 were read. Mary made a motion to approve as read; and Priscilla seconded. Approved. Budget status report was presented. Fundraising account at \$1711.

### **Old Business**

Grandparent/Special Person Day was well attended and the kick off of the Scholastic Book Fair, book fair ended on Saturday, December 2<sup>nd</sup> at the holiday event. Book fair sales were \$895 and that was over our goal of \$700, books were selected from the book fair \$450 value.

Holiday store was a big hit in addition to the photos of the children with Mr. and Mrs. Claus. The sales from the holiday store were \$150 at a \$1 an item that is great.

The raffle that was donated by Fawn Trumble was won by Derek Pratt at the holiday concert on December 19, 2017. \$50 in raffle sales.

Tree ribbons were down a bit this year due to some of the past contributors have passed away. Proceeds were \$170.

### **New Business**

Earlene Lefebvre has taken out nomination papers for library trustee. Veterans Home sent a thank you for the holiday packages that were delivered to the home prior to the holidays. The Waterman's donated \$50 towards summer programming. Dates were set for annual egg hunt and seed planting.

The budget was approved by the select board.

The use of the phone by patrons was discussed and Cyndi will speak to the person that has been using the phone to let him know that it can no longer be used. The library cannot take messages for anybody. The phone is not a public phone and can be used by a patron only in the case of an emergency.

The annual report needed to be edited down from the original version to one page.

Meeting adjourned at 4:25 p.m.

Respectfully submitted,

Annelisa Carew