

Readsboro Community Library
Trustee Meeting
March 21, 2018@ 3:15 p.m.

Present: Mary Angus, AnnaLisa Carew and Earlene Lefebvre. Guests: Cyndi Candiloro, librarian. Meeting called to order at 3:20 p.m. Roll call Priscilla Margola and Joan O'Donnell absent. Mary made a motion to accept agenda with no addition or deletions. AnnaLisa seconded. Approved. Minutes of February 13, 2018 were read. Mary made a motion to approve as read; and Earlene seconded. Approved. Budget status report was presented. Cyndi noted that the line item for dues is extremely high; she noted that \$442.50 of this expenditure is actually a technology line item. A thought for the next fiscal budget a line item for the museum passes. Fundraising account at \$1811.

Old Business

The use of the phone by patrons was discussed. Cyndi spoke to the patron that had been using the phone and the issue is resolved. No use of phone unless it is an emergency. Cyndi contacted Consolidated about the internet and it is scheduled to be set up on Tuesday, April 3rd after 3 p.m.

New Business

Elections of officers Mary chairperson, AnnaLisa secretary and Earlene is authorized to sign invoices in addition to AnnaLisa and Priscilla.

We welcomed Earlene to the Board of Trustees.

A donation was received from Caitlyn Boyd in memory of Robert Lefebvre in the amount of \$25, \$100 from the Town of Readsboro.

Town wide tag sale to be held May 19, 2018 10 a.m. to 2 p.m. the library will take part with a book sale and perennials to be held at the bandstand.

Annual egg hunt is on March 31st 10 a.m. to 11 a.m.

Check on the cost of Norman Rockwell museum pass and or Robert Frost.

Bennington Museum has been added to the museums we offer and the farm at the Retreat in Brattleboro.

A request for magazine donations to be put in the next newsletter.

Adjourned meeting at 4:30 p.m.

Respectfully submitted,

AnnaLisa Carew