

Readsboro Community Library
Trustee Meeting
August 15, 2018@ 3:00 p.m.

Present: Mary Angus, Priscilla Margola, AnneLise Carew, Earlene Lefebvre and Joan O'Donnell. Guests: Cyndi Candiloro, librarian. Meeting called to order at 3:05 p.m. Roll call all present. Mary made a motion to accept agenda with no addition or deletions. Joan seconded. Approved. Minutes of June 27, 2018 were read. Mary made a motion to approve as read; and Joan seconded. Approved. Budget status report was presented. Fundraising account at approximately \$2000.

Old Business: None

New Business:

Beginning August 28th new hours are Tuesday ~ Thursday 3:15 p.m. to 7:15 p.m. due to the change in the school day. New signs have been made, posted at town office, store, post office and at school entrance in addition to facebook page.

Copies of the current policies were handed out. We discussed that before the next meeting they should be read and each trustee should come prepared to make suggestions and possible revisions where necessary.

Cyndi shared the program statistics and was very pleased with the participation throughout the summer. An increase in programming for the next budget will be a consideration.

Upcoming programs will be knit/crochet with Normajean lap blankets for Hospice.

Wood crafts to be painted that will be given to area Veterans.

Cyndi received a donation from Thomas Veto.

The library closet is very organized in bins and labeled for easy access thanks to Earlene.

The next meeting will be September 19th at 2 p.m.

Respectfully submitted,

Annelise Carew