

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

Present: Mary Angus, Earlene Lefevbre plus telephone Priscilla Margola and Annalisa Carew. Guests: Normajean Marchegiani. Meeting called to order at 3:20 p.m. Roll call Joan O'Donnell absent. Mary made a motion to accept agenda with no addition or deletions. Annalisa seconded. Approved. Minutes of October 10, 2018 were read. Mary made a motion to approve as read; and Earlene seconded. Approved. Budget status report was presented.

Old Business

Policies were given to Earlene to type for the 1st reading to be done in January. Annalisa mentioned to the group that the library can be part of phase 2 with the building committee and that when it begins she will be the spokesperson for the library.

New Business

Budget was discussed. Two line items were changed salaries to increase 2.8% in accordance with a COLA and programming increase of \$250, all other items remain the same.

Long Range plans were tabled until after the 1st of the year. Librarian spoke about the upcoming events Grandparent Special Person day on November 15th to coincide with the Scholastic Book Fair. BINGO on November 15th 6 to 8 p.m. proceeds for Summer Reading 2019. Annual tree will be on the bandstand with ribbons. December 1st a holiday store, the final day of the book fair and photos with Mr. and Mrs. Claus. Refer to the November/December newsletter for details.

Next meeting Thursday, December 13th dinner at the Readsboro Inn.

Respectfully submitted,

Annalisa Carew

