

Readsboro Community Library
Trustee Meeting
December 13, 2018@ 6 p.m.

Present: Mary Angus, Earlene Lefevbre, Annalise Carew. Guests: Normajean Marchegiani. Meeting called to order at 6 p.m. Roll call Joan O'Donnell and Priscilla Margola absent. Mary made a motion to accept agenda with no addition or deletions. Annalisa seconded. Approved. Minutes of November 13, 2018 were read. Mary made a motion to approve as read; and Earlene seconded. Approved. Budget status report was presented.

Old Business

Policies were typed by Earlene for the 1st reading. Policies were read and approved for the 1st reading, 2nd reading and adoption by the board of trustees will take place at the next meeting.

New Business

Librarian spoke about Grandparent Special Person day on November 15th to coincide with the Scholastic Book Fair big success. BINGO on November 15th 6 to 8 p.m. proceeds for Summer Reading 2019, was cancelled due to inclement weather. Annual tree on the bandstand is decorated with ribbons. December 1st a holiday store, the final day of the book fair and photos took place, this was the 2nd annual event and was well attended. Cyndi spoke about the increase in the fee to renew the Mass MoCA pass and it was decided we would not be renewing.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Annalise Carew