

## **Readsboro Community Library**

### **Trustee Meeting**

**February 19, 2019@12:00 p.m.**

Present: Mary Angus (phone), AnnaLise Carew (phone) and Earlene Lefevbre. Guests: Cyndi Candiloro, librarian. Meeting called to order at 12 p.m. Roll call Joan O'Donnell absent.

Annalise made a motion to accept agenda with no addition or deletions. Mary seconded.

Approved. Minutes of December 13, 2018 were read. Mary made a motion to approve as read; and Earlene seconded. Approved. Budget status report was presented.

### **Old Business**

The 2<sup>nd</sup> reading of the policies was done and signed. The next step is to present them to the school board for 2 readings and approval.

### **New Business**

The board discussed the passing of trustee Priscilla Margola on January 8<sup>th</sup> 2019 and Robert O'Donnell, husband of trustee Joan O'Donnell on February 4<sup>th</sup> 2019.

Mary made a motion to send \$50 in Bob's memory to Saint Joachim's Church from the fundraising account. Earlene seconded. Motion passed.

Annalise made a motion to purchase a hardcover Vermont book value \$50 approximately in memory of Priscilla. Mary seconded. Motion passed.

Charlene Candiloro is running unopposed to fill the vacant seat from Priscilla Margola until elections in 2020. Joan O'Donnell is running for reelection unopposed.

Cyndi applied for a mini revive your literacy programming grant through Children's Literacy Foundation in Waterbury, Vermont and was awarded the grant. A committee will discuss plans and dates and submit necessary paperwork to the foundation by March 13<sup>th</sup>.

The library is open for activities for the families during February break. Also 2 p.m. ~ 6 p.m. Tuesday through Thursday.

The library will be open during voting for the community and outreach on March 5, 2019.

Possible summer ideas:

\*movie nights (outside)

\*petting zoo

\*robotics

Respectfully submitted,

Annalise Carew

