

**Readsboro Community Library
Trustee Meeting
March 20, 2019@4:00 p.m.**

Present: Mary Angus, Annalise Carew, Earlene Lefevbre and Charlene Candiloro (new trustee). Guests: Cyndi Candiloro, librarian and Normajean Marchegiani. Meeting called to order at 4:05p.m. Roll call Joan O'Donnell absent. Annalise made a motion to accept agenda with no addition or deletions. Mary seconded. Approved. Minutes of February 19, 2019 were read. Earlene made a motion to approve as read; and Mary seconded. Approved. Budget status report was presented.

Old Business

Two readings and the adoption of the policies is complete. The policies need to be shared with school board for the readings and adoption.

New Business

- The board welcomed new member Charlene Candiloro.
- April vacation hrs. discussed Tuesday ~ Wednesday 10 a.m. ~ 6 p.m. and Thursday 12 ~ 7 p.m.
- Mary was nominated chairperson, Annalise for secretary and Mary/Charlene for super board.
- Programs during April vacation will be a Noah's Ark bear tie dye with literacy, make and take kaleidoscopes for families with a free book giveaway and seed planting.
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Librarian Report

- Box tops will be taken over by the school, the last check of \$65.50 was kept by the school and Ms. Pentak spoke with Cyndi saying that the library could no longer keep the money. Cyndi explained that the library has been clipping, promoting, and sending in the box tops since 1999 the check has always been given to the library and deposited in the fundraising account to help offset the programs that the community library offers to the children.
- WINGS has now locked the door and posted notices that the public needs to be escorted into the library (the main entrance door is locked until 5:15 p.m.) No contact was made with the board of trustees before this was implemented.
- The board needs to start considering the option of leaving the school building. Security is getting to be more and more of an issue and prohibits the library from hosting outside programs such as Bone Builders, crafting, tax preparation assistance and a multitude of other programs. If the community was allowed in the building during daytime hours. Over the past year the library has seen an increase in new patrons and would like to be offer more programming to accommodate the whole community.

Respectfully submitted,

Annalise Carew