

Readsboro Community Library  
Board of Trustees Meeting  
October 15, 2019 @ 5:30 p.m.

Present: Mary Angus, Annelise Carew, Joan O'Donnell and Earlene Lefebvre. Guests: Cyndi Candiloro Meeting called to order at 5:30 p.m. All present. Mary made a motion to accept agenda with no addition or deletions. Annalisa seconded. Approved. Minutes of September 10, 2019 were read. Mary made a motion to approve as read; and Joan seconded. Approved. Budget status report was presented. Fundraising at \$1941.

#### Old Business:

Normajeane was not present to report anything on sign.

#### New Business:

Book Fair with Scholastic will start on November 21<sup>st</sup> in connection with Special Persons Day. Holiday with Santa 3<sup>rd</sup> annual event has been planned for Saturday, November 30<sup>th</sup> 8 a.m. to 12 p.m. card and craft stations, photos with Santa and Mrs. Claus, holiday store and a pancake breakfast.

Trustee Charlene Candiloro submitted her letter of resignation to the town office and each trustee was given a copy of the letter. Charlene was disheartened to give up the seat on the board and plans to be involved with the library in the future.

Martha Jillson has submitted a letter of interest for the seat.

Super board members are as follows Carol Marks, community member appointed by the select board; Cindy Florence and Helyn Strom-Henriksen are the school board members and Mary Angus for the trustees. Earlene Lefebvre was nominated and voted in to replace the vacancy of Charlene Candiloro on the super board.

#### Librarians Report:

Cyndi was notified by Sandy Pentak that the insurance visit would be November 6<sup>th</sup> between 11:30 and 12.

Table seating as noted from the previous meeting has not been discussed.

The hats/mitten project to benefit the foster care child of Bennington County has been very successful so far. The VFW Post 996 has donated bags that will be decorated by the children of Readsboro to put the hats and mittens in.

The author, John Kane had a last minute cancellation due to health issues for the Woodstock program. No new date has been scheduled.

Escape the Room is planned for Thursday, October 17<sup>th</sup> at 5:15 p.m. for ages 10 and older.

As part of the community outreach Cyndi has been hosting movie night at the senior community building on Tunnel Street will successful turnout. Next movie is October 21<sup>st</sup>.

Veterans Day cards will be made on Thursday, October 24<sup>th</sup> at 1 p.m. at the senior building for all area Veterans.

There have been no problems with the door and the library during WINGS hours.

Community member, Kristin Irace, a registered dietitian with SVMC will be hosting a program November 7<sup>th</sup> at 5:30 p.m. healthy eating during the holidays.

Self-sealing, pre stamped personalized envelopes were discussed, and will be purchased once the current envelopes have been used.

Meeting adjourned 6:50 p.m.

Respectfully submitted,

Annelise Carew

