

**Readsboro Community Library
Library Super Board Meeting
January 23, 2020
READSBORO COMMUNITY LIBRARY
4:00 PM**

Attendees - *Mary Angus, Carol Marks, Helyn Strom-Henrikson, Cyndi Candiloro, Earlene Lefevbre, Cindy Florence*

1. Call Meeting to Order

Meeting called to order @ 4:00 PM

2. Additions / Deletions

Eboard / Wings Update

3. Secretary Report

Reading of Secretary Report, Helyn made a motion to accept the report as written, seconded by Mary, passed.

4. Old Business

Communication between Town/School

Principal Sandy Pentak was not able to attend meeting to discuss improvement of communication between the school and community library. She does want to schedule a meeting for a future date.

Update from school board members from last meeting in regard to communication between school and community library – *Principal Sandy Pentak reported she left VSBIT report in the library. In regard to children being able to check out movies Sandy reported she had been in contact with someone on a state level who disapproved children taking movies home from the library.*

CLIFF Project – *Grant approved. School library media specialist Anna is collaborating with Cyndi to utilize a community building grant (reading with seniors). Currently waiting for dates to be confirmed, then the program selects on of the 3 dates to hold the presentation, each child in the school receives 2 Free books in addition to 500 Free books for the Readsboro Community Library.*

4. New Business

Update on Library

Policy Review – *Current policy and procedures reviewed, no changes at this time.*

Eboard / Wings Update

Eboard -*Helyn informed the board that Barbara Anne had updated all board members in the Eboard that the building administrator/principal is responsible for all school*

activities, building safety while children are in the building (this includes during Wings Program)

Wings Update – *Operation hours of the community library during the Wings Program still in question. Currently using a buzzer system, no complaints at this time from Wings program leaders, coordinators, or administration.*

-The board agrees to be proactive and get estimates for a private entrance for the library. Cyndi will reach out to local contractors and schedule appointments for estimates on Saturday, February 1st.

5. Hearing of Visitors

No visitors, N/A

4. Adjourn

*Carol made a motion to adjourn, seconded by Helyn at 4:50 pm, **Motion Passed***

DRAFT