

Readsboro Community Library
Trustee Meeting
September 13, 2022 3 p.m. @ the Community Library

The meeting was called to order at 3:12 p.m. with Earlene Lefebvre, Martha Jillson, Mary Angus and Annelise Carew and guest Cyndi Candiloro present.

Agenda: There were no additions or deletions to the agenda.

Secretary's Report:

Mary read the minutes of the June 14th meeting. A motion was made by Annelise and 2nd by Earlene to accept the minutes. Mary abstained as she was not present at the June meeting. So Moved.

Treasurer's Report:

The budget status report was discussed. This is the first time since before 2006 that we were over budget. We have not met since June so the final budget status report was discussed and noted that we were over budget. Keep in mind that \$400 was itemized on this year for carpet and it should have been the previous budget.

Old Business:

Regarding the "Door" Because the school is voting to make the 7th & 8th grade school choice and the cost of tuition will be high the school no longer has the money to help us with the outside door into the Library.

Librarian's Report:

Upcoming Programs

Lap blankets for Veterans

Ceramics

Adult movie Night

Debra Pavin will be substituting while NormaJean is out from her knee surgery and for Florida. Cyndi and Mary received an email from Karen in regards to the hiring process. The library policies state that the librarian can hire personnel to substitute when needed. Debra has worked in the library as a sub during school hours she is fingerprinted, and had a background check completed. The temporary position was not posted.

Earlene made a motion and Martha 2nd to adjourn the meeting at 4 p.m.

Respectfully submitted,
Annelise Carew