

Board of Library Trustees
Meeting Minutes 11-2-18

Susan Morse, Chair
Sarah Caouette, Secretary
Elizabeth Morrison, Library Director
Phyllis Hayward, Treasurer
Ashley Jamele, Youth Coordinator

Meeting was brought to order at 6:07 pm on November 12, 2018. **Motion was made and passed to approve the October minutes.**

Public Presentations- None

Adjustments to the Agenda- Add L.K.'s computer work.

Treasurer's Report: P.H. reported that \$46,000 has come in this year. The library is budgeted for \$59,000 for the year. Library will be on target with the next town appropriation being allocated and the anticipated funds raised with the annual appeal. The library has spent \$54,000, to date. Other income: \$1,000 from the Roberts Fund.

E.M. and A.J. confirmed that A.J. will be attending the Red Clover conference (\$35).

Other updates: Gale will take over managing payroll and other check-writing duties in Jan 2019. \$260 was made at the holiday market. ***Motion was made and passed to approve the Treasurer's Report***

Librarian's Report:

- Recent events: Tech Night, Dorothy's List Radio Episode (VPR), Harry Potter Mystery Dinner, Julia Pavone's Art Opening, Holiday Market, Teen Meeting
- First "Teen Advocacy Group" meeting was successful. A group of local teens who have been volunteering with special library events have expressed interest in creating their own core group to organize activities and events geared toward their demographic. Since the high school has been closed, the teens see the library as a place where they can connect with each other and their community. The library would like to support this group of initiative-taking teens. E.M. and A.J. will help facilitate these meetings and the planning of any events and activities.

- Upcoming Events/Programs:
 - Next Tech Night, 11/13, 6PM
 - “Gift of Love” Movie Night, 12/21 6:30PM
 - Christmas Craft/Kids Shop, 12/15 (Kids Day Out Christmas Party), 12/15 11-1pm
 - Poems in Performance, 1/10/19 7pm
 - Vermont & The Civil War, 2/7/19 7pm
 - Tania Aebi Presentation, 3/13/19 7pm
 - **Upcoming meetings:** Orange County Regional Librarian Meeting (11/15)
 - E.M. provided updates on upcoming sub schedule
- Motion was made and passed to approve the Librarian’s Report***

Old Business:

- S.M. would like to start the new Book Club mid-January. Meetings would be once a month. Tentative date, January 17th. Brief discussion about the group being able to BYOB wine to these meetings. S.M. would look into the details/liability, League of Cities & Towns. S.C. offered State licensing info, if applicable.
- Group decided to postpone discussion regarding the Library Sign until the next board meeting. Would like to incorporate logo, if possible. S.C. has offered to take on the design of the new Library logo.
- Kasey Peterson donated two folding tables to the library. A ‘thank you’ letter/note should be sent. S.C. will need mailing address.
- Group discussed L.K.’s proposed computer/internet work. No decision was made at this time. E.M. would follow-up.
- Group discussed scheduling policies for use of the library in the evenings to avoid conflicts. Board decided more discussion was needed to arrive at a solution that meets the needs of the community. Will continue discussion at next board meeting.

***During this meeting the group stuffed envelopes for the annual appeal.
Meeting ended at 8:15 pm.***