

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, June 8, 2015

6:30 P.M.

Chelsea Public Library

Minutes

1. Meeting called to order at 6:32
2. Present: Russ Martin, Phyllis Hayward, Virgil Fuller, Toni Gildone, Kasey Peterson, Taylor Katz, Susan Morse
3. Adjustments to the Agenda - Additions:
 - a. Flea Market
 - b. September Fundraiser
4. Correspondence - None
5. Public Comments - Compliments from a patron regarding book collection, coffee maker
6. Reports
 - a. Secretary: Phyllis moved and Kasey seconded to approve Minutes from May
 - b. Treasurer: Susan moved and Kasey seconded to approve Treasurer's Report
 - i. Note for next year Plant Sale: Better to get more 10" than 12". Sold 8", 10" and 14" and had extra 12." More fuchsias and begonias.
 - c. Librarian Report
 - i. Circulation a bit low this month, which is typical for May.
 - ii. Summer Reading Program starts up this Thursday!
 - iii. Library Passport: Chelsea is now part of *Passports to Vermont Libraries*. Patrons can pick up a passport, get it stamped at other VT libraries and the three Chelsea patrons who have visited the most VT libraries by the end of summer will be entered into a statewide drawing for a grand prize.
 - iv. We now have free passes to State Parks and Historic Sites which are available for patrons to check out.
 - v. Virgil was elected President to the Vermont Library Association (VLA). A great honor. Congratulations, Virgil!
7. Old Business
 - a. Database Update - June 16 meeting at 9 AM with Phyllis, Russ and Susan, to be confirmed.
 - b. Technology Plan
 - i. Clarified mission statement
 - ii. To avoid responsibility of obtaining all goals in Tech Plan from falling on the shoulders of the Library Director, it will be changed to read "Library Director will oversee."
 - iii. Focus of Fall Fundraiser will be to raise money to go towards technology budget.
8. New Business
 - a. Flea Market
 - i. Kasey has sorted all books in the balcony. There are a good amount of books.
 - ii. Susan will organize scheduling of volunteers.
 - iii. Toni will organize children's books on Thursday prior to Flea Market
 - iv. Kasey will find 4-5 strong and able bodies to move books from balcony
 - v. We need to remember to hold onto good fiction for fundraiser/sale in September.
 - b. September Fundraiser
 - i. Phyllis will call Abby at Piermont Plant Pantry to help determine best weekend to sell Mums. Our preference would be 9/19, rather than 9/12.
 - ii. Susan will call Karen to reserve TH once date is confirmed.

- iii. Have it in the TH (books) and on the North Common (Mums, ice cream, raffle)
- iv. Hand out card/coupon so when you buy a Mum, you get a free book.
- v. Next Special Fundraising Meeting on June 22 at 6:30

9. Future Agenda Items

- a. Little Free Library
- b. Winter Book Club for Adults 6 Months - Nov to April
- c. Winter Scrabble Club
- d. Story Telling Contest for Kids in Winter

10. Future Meetings

- a. July 13, 2015
- b. August 10, 2015
- c. September 14, 2015

11. Adjourned at 7:41

Respectfully Submitted by Susan Morse
June 8, 2015