

# CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, August 10, 2015 at 6:30 P.M.

Chelsea Public Library

## MINUTES

1. Meeting called to Order
  - a. Present: Russell Martin, Kasey Peterson, Virgil Fuller and Susan Morse
2. Adjustments to the Agenda - None
3. Correspondence - None
4. Public Comments- None
5. Reports
  - a. Secretary
    - i. Action: Moved and seconded to approve minutes for July
  - b. Treasurer
    - i. Action: No Treasurer's Report
  - c. Librarian Report
    - i. Fiction Weeding has been completed. Most "weeded" books were sold at the July Book Sale.
    - ii. Books with old barcodes will be either weeded out, re-barcoded or, if no longer, deleted from the system
    - iii. Summer Reading Program was a huge success! Thanks to Toni for all her efforts!
    - iv. Virgil has the new liquor law for serving beer or wine at library events. It can be found at: <http://tiny.cc/tn4plx>
    - v. Pie Auction was a huge success, exceeding all expectations by bringing in \$384. Thank you, Toni for the great job of soliciting pie makers and participants!
    - vi. For organizational purposes, Staff calendar is now online, accessible to Virgil and Toni only.
6. Fundraising
  - a. September Plant Sale
    - i. Plant Sale will be September 12
    - ii. TH reserved for Sept 11 and 12 for set up.
    - iii. Plants outside, weather permitting, and book sale inside.
    - iv. Plant Sale Committee will meet beginning of September to get organized for sale.
  - b. Silent Auction
    - i. Committee has met twice.
    - ii. Date has been set for same day as Holiday Farmer's Market, Saturday, November 21<sup>st</sup>
    - iii. There's interest in having a Café at the Holiday Market. Maybe Friends of Library would like to help with that?
    - iv. Susan has application for Foundation Grant from Mascoma Bank to be returned to them by Oct. 1 deadline
7. Old Business
  - a. Database Update
    - i. System For Address Updates – no further progress
    - ii. Thank You Note System – All set up and ready to go
  - b. Phone/Internet Price Comparisons – No further info
  - c. New Library Location –
    - i. Set up an informational meeting, possibly during Mud Season.
    - ii. Afterwards, establish committee.

- d. Little Free Library - Tabled
  - e. Winter Book Club - Tabled
  - f. Scrabble Club - Tabled
  - g. Story Telling Contest For Kids - Tabled
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- 8. New Business - None
  - 9. Future Agenda Items
  - 10. Future Meetings
    - a. September 14, 2015
    - b. October 12, 2015
    - c. November 9, 2015
  
  - 11. Adjourned at 7:05 PM!

*Respectfully Submitted by Susan Morse  
August 10, 2015*