

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, November 15, 2017
7 pm at the Library
Approved Minutes

Present: Diane Rosenmiller, Kimberly Matthewson, Kristal Hier, Beth Miller, Alida Tarbell

1. Call to Order at 7:09
2. Changes, Additions, Approval of Agenda
 - Changes made to attendee list
3. Approval of Minutes – Diane moved to approve; Patty seconded; motion carried
4. Policy Review & Discussion – reviewed the below policies and found them to be appropriate.
 - Collection Development
 - Computer and Internet Use
5. Treasurer’s Report – Kristal moved to approve; Beth seconded; motion carried
6. Librarian’s Report – Thank you, Kimberly, ever grateful for the work you do.
7. Friends Update
 - Next meeting December 12; Kristal and Kimberly will attend
 - Congratulations to Ashley Fioretti and Kathleen Feeley for joining Friends
 - Many thanks to Ursula and Eric for their years of service
8. Building Committee Update
 - No new news
9. Old Business
 - Community Calendar – need to send a FPF reminder – Kristal to do.
 - Annual Appeal – materials ready; work party ensued. Dinner – meal responsibilities were reconfirmed via email this week
10. New Business
 - **Adopt an Author:** revised proposed draft discussed. Trustees support going forward.
 - **Rug replacement** – talking over fundraising ideas. Will aim at having a presence for this at Pie for Breakfast

- **Furnace** – preference for person to come when closed; Kristal to contact

11. Other Lawful Business

- None

12. Next Meeting Date January 10, 2018

13. Adjourned 9:00pm

Respectfully submitted,
Beth Miller
Secretary