

**Middletown Springs Public Library  
Regular Trustee Meeting  
Wednesday, January 10 2018  
7 p.m. at the Library  
Approved Minutes**

- 1) Call to Order 7:07
  - Present: Kimberly Bushnell, Patty McWilliams, Kristal Hier, Alida Tarbell, Beth Miller
- 2) Changes, Additions, Approval of Agenda
- 3) Approval of Minutes
  - Patty moved to approve; Alida seconded; motion carried
- 4) Policy Review & Discussion
  - No policies to be reviewed at this time
- 5) Treasurer's Report
  - Kristal moved to approve; Beth seconded; motion carried
- 6) Librarian's Report
- 7) Friends Update-next meeting March 20
- 8) Building Committee Update-no update with exception of Patty's resignation
- 9) Old Business
  - Carpet – discussed new carpet plan and fundraising. Very grateful to Friends for helping with this project. Decided on deep blue carpet; Beth to follow up on details with Carpet Warehouse.
  - Calendar – distributed remaining calendars to trustees for payment/delivery
  - Letter update – will move letter to April
  - Shoveling – will pay Rodney to take care of this when he plows; Library will get a new shovel as well.
  - Pie for Breakfast – Kimberly to do promotion; Kristal to reserve school; Kimberly to work with Friends on raffle
- 10) New Business
  - Budget for Town Report; Kristal moved to accept; Beth seconded; motion carried
  - Blind Date with a Book – Kimberly and Alida on this
  - Candidate Night – Sunday afternoon February 25 at (3pm?)
- 11) Other Lawful Business - none
- 12) Set Next Meeting Date
  - Next Regular Meeting Feb 28 7pm
- 13) Adjourn

Respectfully Submitted,  
Beth Miller

