

**Middletown Springs Public Library**  
**Special Trustee Meeting**  
**Wednesday, Feb. 19 2018**  
**12:00 p.m. at the Library**  
**Approved Minutes**

Present: Alida Tarbell, Melissa Chesnut-Tangerman, Diane Rosenmiller, Kristal Hier, Beth Miller, Kimberly Bushnell, Patty McWilliams

- 1) Call to Order at 12:06
- 2) Approval of Minutes
  - Kristal moved to accept minutes; Beth seconded; motion carried
- 3) Changes to and/or approval of Agenda
  - No changes
- 4) Policy Review & Discussion
  - No policy discussion at this meeting
- 5) Treasurer's Report
  - Alida moved to accept Treasurer's Report; Diane seconded. Motion carried.
- 6) Librarian Report
  - Kimberly will begin partial medical leave Feb. 19.
  - Either Melissa or Kimberly will plan to attend Regular Trustees Meeting where possible.
  - Newsletter to be handled by Melissa, Patty and Beth via email and scheduled to be out by March 1.
- 7) Friends Update
  - Next meeting Tuesday, March 20 Beth and Alida to attend.
- 8) Building Committee Update
  - still moving forward
- 9) Old Business
  - Candidate's Forum Sunday, March 25 3pm
    - Melissa to find poster; Robin will Moderate; Kristal to post to Front Porch Forum; set-up at 2pm Patty and Beth; Kristal to show at 2:30. Refreshments – Patty cider, Kristal cookies
  - Pie for Breakfast
    - Posters are up. Kimberly has done press releases. Kristal will post to Front Porch Forum, Patty to post on Facebook. More posters will be made for distribution by Alida.
    - Raffle is coming along well. Diane to ask Claudia if she help with the donations, set-up, and selling of tickets this year.
    - Alida overall in charge; also handling logistics. Kristal to get items from Historical Society. Kristal to find people to help reset tables. Lois to do table decorations.

- Set-up Friday night – 5:30 – Patty, Beth, Kristal, other teens possible – Kristal to find.
  - Carpet Fundraiser
    - Beth to create physical display; Kimberly and Melissa to work on promo verbiage and handouts.
  - Shane will gratefully build the kitchen in time. Andy can put the casters on the bookshelves.
  - Blind date with a book going well.
- 10) New Business
- New sign board needs to be installed on existing structure – Patty will contact Andy
- 11) Other Lawful Business
- None
- 12) Set Next Meeting Date
- Next Regular Meeting March 28, 7pm
- 13) Adjourn