

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, May 23, 2018
7pm at the Library
Approved Minutes

Present: Alida Tarbell, Diane Rosenmiller, Kristal Hier, Beth Miller, Patty McWilliams, Kimberly Bushnell

1. Call to Order 7:10 pm
2. Changes, Additions, Approval of Agenda
3. Approval of Minutes – Diane motioned to approve; Patty seconded; motion carried.
4. Policy Review & Discussion
 - Tabled until September
5. Treasurer's Report
 - Alida motioned to approved; Kristal seconded; motion carried
6. Librarian's Report
 - Best librarian ever.
 - Need a new phone – Patty motioned to buy a new phone; Beth seconded; motion carried.
 - Need new cushion covers – hopefully with zippers.
7. Friends Update
 - Estate and Garden Sale – will reach out to Pat to see how things went
 - Have secured someone from Champlain Valley Native Plant nursery come and give a talk on July 22.
 - Next meeting June 12
8. Building Committee Update
 - Moving forward on fundraising
9. Old Business
 - Rug update
 - Timing of painting baseboard and moveable shelves to be determined – will choose a warm off-white.
 - Carpet scheduled for installation week of June 18.
 - Carpet fundraising at May 19 FOL event, Memorial Day Parade and Booksale.
 - Friends sold 5 squares at Estate Sale
 - Carpet prep week of June 11
 - Paint baseboard and put books from moveable shelves in basement, look at casters Thursday night June 14 – 6 pm- (pizza party!)
 - Book Sale
 - Transporting Thursday with strong folks and trucks just to get the books up there – pizzas for volunteers
 - Friday will be sorting and set-up.

- 5-7 sale open for volunteers and friends (byob/wine and finger food thanks to Sissy)
- Alida will arrange for bake sale to accompany book sale.
- Posters are ready for distribution
- Close 3pm Sunday to look over stock for Better World Books. Open Monday 3-6 for Free Books.
- Beth checking with Discover Books and Pawlet
- Patty to check with RCSWD to see about bringing remainders

9. New Business

- Float

Coming along well – Patty on float, Krisal and Molly to carry banner, Kimberly, Patty and Beth to create float at 2pm,

10. Other Lawful Business

- None

11. Next Meeting Date – June 27 – 7pm

12. Adjourn 8:30

Respectfully submitted,
Beth Miller
Secretary