

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, July 25 2018
7 p.m. at the Library
Approved Minutes

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

- 1) Call to Order 7:12
- 2) Changes, Additions, Approval of Agenda
- 3) Approval of Minutes –
 - Alida motioned to approve; Diane seconded; motion carried
- 4) Policy Review & Discussion- tabled until fall
- 5) Treasurer's Report
 - Treasurer's Report reviewed. Kristal moved to approve; Beth seconded; motion carried
- 6) Librarian's Report
 - Thank you, Kimberly for all the excellent programming
 - Shane has put new casters on one set of shelves and it is working really well.
 - Nancy Edmunds has agreed to make new covers for the sit-upons if we decide to recover them. Kimberly will also look into other options for new seating.
- 7) Friends Update
 - Plant talks have been very well attended
 - Friends are helping with library summer program
 - Have underwritten the caster project
 - Next meeting August 14 – Kimberly and Beth to attend
- 8) Building Committee Update
 - Looking at fundraising strategies including letters and brochures
 - Will be reviewing building numbers with estimator as some details may change
 - Things are moving along well
- 9) Old Business
 - Infrastructure
 - Painting will continue on possibly a monthly basis starting in the fall. Patty and Beth will organize
 - Sign outside needs work
 - Cushions – working on recovering or replacing
 - Casters – will move forward with the last two shelves
 - Rug Wrap up –

- Carpet Warehouse will be coming to look at the few places that are not laying flat
- Will finish poster to display in the library.

10) New Business

- David Rosane and the Zookeepers
 - VT Library Benefit Tour has funding to come to Middletown July 2019. Patty to schedule.
- Community Calendar
 - timeline to be delineated in August meeting but aiming for October 1 completion
 - starting to put a welcome packet with current calendars for new residents

11) Other Lawful Business

12) Set Next Meeting Date

- Next Regular Meeting August 22 7pm

13) Adjourn 8:14

Respectfully submitted,
Beth Miller