

**Middletown Springs Public Library  
Regular Trustee Meeting  
Wednesday, August 22, 2018  
Approved Minutes**

Diane Rosenmiller, Kimberly Bushnell, Kristal Hier, Patty McWilliams, Beth Miller

1. Call to Order 7:10
2. Changes, Additions, Approval of Agenda
  - none
3. Approval of Minutes
  - Patty moved to approved; Kristal seconded; motion carried
4. Policy Review & Discussion
  - Tabled until September
5. Treasurer's Report
  - Beth moved to approve Treasurer's Report; Diane seconded; motion carried
6. Librarian's Report
7. Friends Update
  - Will not be doing a yard sale this next year
  - Will be doing a collaborative event with Historical Society in October
  - Currently working on Taste of Middletown event with live auction
  - Plant talks have been very successful; beekeeping talk in September
  - Next meeting September 18; Kristal and Kimberly to attend
8. Old Business
  - Community Calendar – all materials back to Kimberly by September 24.
  - Building Committee – moving along well
  - Building upgrades – will be painting shelves in the evenings; could use new blinds; painting tabled until winter.
9. New Business
  - Meeting Room Policy Language – will address in policy discussions in September
  - Strategic Planning – Beth to contact Kathy Letendre to see availability and cost. Possibly to begin October/November.
  - Maple tree replacement discussed; will continue to consider how to move forward with this.
  - Stairs to the children's area will benefit by having a small handrail. – Kimberly to ask Andy.
10. Other Lawful Business
  - none
11. Next Meeting Date – September 26 at 7pm.
12. Adjourn

Respectfully Submitted,  
Beth Miller  
Secretary