

Middletown Springs Public Library
Trustees Meeting,
June 24, 2015
Approved Minutes

Present: Patty, Lois, Kristal, Jenny
Absent: Alida, Kimberly

Sec. Minutes accepted: Jenny 1st, Kristal 2d

Treas. Report: accepted: Patty 1st, Jenny 2d.

Discussion about the purchase of 2 new computers, several of library's computers have problems. We voted to purchase 2 new computers for no more than \$1200.00. Kimberly will look into the purchase.

FOL: Had a very successful Plant and garden sale on May 30th. The FOL will purchase a scanner for the library. Maureen McCormack's sister has left a bequest to the FOL. The FOL will help the library meet the expenses for the new small parking lot in the yard at the rear of the library. Lois will attend the next FOL meeting to represent the board.

Old Business: Policy discussions will be done at a future meeting.

Parking Lot: the area has been staked to mark the parking area. Landscape fabric will be put down and a layer of gravel. Rodney Tarbell will give us a quote and do the installation.

Jenny has set up a schedule for the next 2 weeks while Kimberly recovers from her leg injury. She must be on crutches for the next 6 weeks. Alida will get the library mail to Kimberly. Kimberly will continue to do as much library work as she is able while at home. We agreed to postpone the next movie.

Next meeting: July 22d. 7:00pm. No meeting in August.
Meeting adjourned at 8:10pm

Respectfully submitted: Lois Dansereau, Secretary