

Middletown Springs Public Library
Trustees Meeting,
Feb. 24, 2016
Approved Minutes

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

Meeting called to order at: 7:12pm

Sec. report: accepted. Alida 1st, Patty 2d

Treas. Report: accepted, Alida 1st, Kristal 2d

Librarians' Report: a new children's book group has been formed for 4th, 5th and 6th graders, called Reading Rebels. All are having a good time.

The library is running well.

Building committee: There will be a food sale at the historical society on Election Day from 7:00am to 7:00pm. Soup, casseroles, desserts

Policy review: the following policies which have been under review were adopted:

Visual Circulation,
Circulation,
Open Hours,
Out of town borrowers,
Visual Materials,
Procedures policy.

Accepted Kristal 1st, Jenny 2d.

We rescinded: the policy on Internet use, and Netflix

We will review in March: Confidentiality, Equipment usage, Emergency Action, Gift Policy, Kids in the library, References Policy

There was a "**Meet the Candidates**" gathering at the library for town offices on Sunday, March 21 at 3:00. This event will now be an annual event.

Rodney Tarbell will now be plowing and sanding the driveway and parking lot.

FOL: the next meeting will be at Maureen's, a pot luck to plan the plant sale in May. Lois will attend for the board. March 15th at 6:30pm

Trustees who are available will attend the **Town meeting** on Feb. 29, at the school.

Alida, Kimberly and Lois will meet at the school to plan set up for **Pie for Breakfast**. We will have a raffle at Pie for Breakfast this year, and will ask if the FOL would help with this.

We all thanked **Jenny Munyak** for being our treasurer for the last 7 years and for doing such an excellent job, as she is not running for reelection this year.

Next meeting: March 9th, 7:00pm

Meeting adjourned: 8:26pm

Respectfully Submitted
Lois Dansereau