

Middletown Springs Public Library
Regular Trustees Meeting
Monday, May 23, 2016
7pm at the Library

APPROVED MINUTES

- 1) Call to Order at 7:09 by Kristal
- 2) Changes, Additions, Approval of Agenda - none
- 3) Approval of Minutes – Patty moved to approve as presented; Kristal seconded; motion carried
- 4) Policy Review and Discussion
 - a) Gift Policy – Discussed; Kimberly will update and bring back to the board for review
 - b) Reference and Readers – Discussed, reviewed, modified and will be brought back for final review
 - c) Library Equipment Use - Discussed; Kimberly will update and bring back to the board for review
- 5) Treasurer’s Report – Discussed; need to pay Library World bill and Post Office Box bill. Alida moved to accept; Lois seconded; motion carried
- 6) Librarian’s Report –
 - a) Summer Program planning underway. Theme is “Get in the Game: READ.” Kimberly looking into creative ways to promote the program
 - b) Aislinn Gilmour will be volunteering 2-3 hours a week next school year as a requirement for National Honor Society.
 - c) Five Long Trail School students volunteered at the Library for their Stewardship Day and were here to help FOL set up for Gardening Festival.
 - d) Tea and Conversation/Travel event – Friends of the Library may be interested in helping plan and host.
 - e) FOL received a \$500 grant from Stewart’s for our summer program.
- 7) Friends of the Library (FOL) Update
 - a. Gardening Festival was considered a success, slightly less profit but almost no expenses.
 - b. The plan to revamp format for next year; shorter hours and breakfast foods for sale.
 - c. Next meeting June 14 at Maureen’s; Kristal and Kimberly will go
- 8) Old Business
 - a. Book sale:
 - i. Need tarps – ask Friends and Judy Robinson – Kimberly
 - ii. Books are mostly sorted with exception of recent donations
 - iii. Beth is working on volunteer schedule; Kimberly will help.
 - iv. Promo – into Herald and Tales of Tinmouth; posters to be printed and put up by: Patty - Post Office, East Poultney Store, Coop, Mad Hatter, VABA site, Library, Hermit Hill; Beth - Poultney Town Office, Stonebridge and Rutland Coop; Lois –

Wells Store and Post Office ; Alida - Middletown Springs
Kimberly will send promo to Lakeside News, Lakes Region
Free Press, Poultney Radio, Peg-TV.

9) New Business

- a. Repairs: need to check in with Herb about windows – Kristal.
- b. Creative Economy is working on the Memorial Day Parade – Library & Friends of the Library shared a sponsorship spot on new postcard. Maureen (FOL) & Kimberly (Library) working on ideas for marching in parade behind CE banner.

Next meeting set for Wednesday, June 22, 2016, at 7pm.

Beth moved to adjourn. Alida seconded; motion carried: meeting adjourned at 9:35.

Respectfully submitted,
Beth Miller,
Secretary, Board of Library Trustees