

**Middletown Springs Public Library**  
**Trustees Meeting**  
**July 27, 2016; 7:00**  
**APPROVED Minutes**

**Present:** Patty McWilliams, Kristal Hier, Kimberly Mathewson, Beth Miller, Lois Dansereau. **Absent:** Alida Tarbell.

**Called to order** at 7:12 by Kristal.

**Approval of Minutes** of June 22 and June 29 meeting: Patty moved to approve both minutes, Beth seconded; motion passed.

**Policy:** Tabled policy adoptions until next meeting due to not posting 2 weeks in advance. The plan is to approve the last three policies which were revisited and discussed in June at the August meeting. Beth will post around town.

**Treasurer's Report:** Patty beginning to put budget in Quickbooks. Treasurer's Report read and discussed. Kristal moved to accept Treasurer's Report; Lois seconded; motion carried.

**Librarian's Report:** Discussed summer programming and the plans for the fall. Librarian is grateful for the teenagers who are volunteering over the summer. Trustees were thrilled with the new town newsletter. Many thanks expressed by trustees for all the librarian does.

**Friends of the Library update:** Lawn Sale is happening Saturday, September 10 from 8 – noon. The Friends will be asking for volunteers and item donations. Next Friends meeting August 9; 7pm at the Library and will focus on planning for the event. Lois and Kimberly will be attending.

**Old Business:**

**Town Calendar:** We can have the town calendar from Grange – Kristal talked with Cheryl Mahoney. We are interested continuing the tradition of a town calendar and a meeting with Cheryl, Kimberly, Alida etc. will be set up to help facilitate. Once the handoff of calendar from Grange to Library is verified and confirmed, an announcement will go into the newsletter soliciting updates and addition. Next step: Kristal will talk with Cheryl to verify.

**Property next door to library:** Kristal will speak again with Mr. Seamans to see if he and the other owners would be open to the idea of offering the Library a Right of First Refusal should they decide to sell. A sample Right of First Refusal template was provided by Patty. If they are interested and willing then the template could be used to draft a simple agreement which would be signed and notarized.

**Louis Library Fund:** Lois talked to Gene Bertche about payment due from the fund. Trustees of the fund have not met/have not had a quorum and so have not been able to provide payment. Lois will try one more time to secure this year's distribution from the Louis Library Fund. If the Trustees of Public Monies

are unable to meet due to lack of quorum, then she will talk with Gene about asking the Selectboard for help resolving the issue.

**Windows have been repaired;** Library has paid for it. We can submit the bill to the estate if we choose though we may not.

**New Business:** None

**Other lawful business:** None

**Next meeting:** Wednesday, August 31, 7pm at the library.

**Move to adjourn** at 8:21 by Beth; Seconded by Patty; Motion carried.

**Respectfully submitted,**

**Beth Miller, Secretary**

---