

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, August 31, 2016
7 p.m. at the Library

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

1. Call to Order by Kristal at 7:10
2. Changes, Additions, Approval of Agenda - discussed and agreed on.
3. Approval of Minutes – Kristal moved to approve minutes; Patty seconded. Motion carried.
4. Policy Review & Discussion: Kristal moved to approve Library Equipment Use Policy, Gift Policy, Reference & Readers Advisory Policy, Alida seconded; motion carried
5. Treasurer's Report discussed. Kristal moved to approve; Beth seconded; motion carried.
6. Librarian's Report discussed.
7. Friends Update - Kimberly and Lois attended. Yard sale is Sept. 10, 8-12. Maureen reported that Friends of the Library can own property.
8. Old Business
 - Calendar – Discussed organization and scheduling. Letting people know via FPF and email through next week. The next board meeting, Sept. 28, will be a working meeting. Will aim to have everything by October 1.
 - Neighboring property – Kristal talked to Leslie's brother – still waiting for court to name an administrator. Did not approach re: right of first refusal. Could follow up with a letter when it feels appropriate.
 - Louis Library Fund discussed
9. New Business
 - VATD which helps older people get reskilled, asked if library could host a worker. Discussed and agreed we are not in a position to participate at this point.
 - Appeal letter to be in the mailbox by right after (or before) Thanksgiving.
 - Tea and Conversation – Sunday afternoons at 2:30; Herb Childress and Gary Lindorff are both interested. Will look at November 13, January 22, February 12 – Kimberly to check with both to offer dates.

10. Other Lawful Business

11. Set Next Meeting Date – Sept. 28 – work meeting

12. Patty moved to adjourn. Lois seconded. Motion carried.

Respectfully Submitted,

Beth Miller, Secretary