

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday October 26, 2016, 7 p.m.

OFFICAL MINUTES

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

- 1) Call to Order Kristal called meeting to order at 7:10.
- 2) Changes, Additions, Approval of Agenda
 - Alida suggested adding volunteer dinner to New Business
- 3) Approval of Minutes
 - Patty motioned to approve; Alida seconded; motion carried.
- 4) Policy Review & Discussion
 - We will warn three remaining policies for next meeting.
- 5) Treasurer's Report
 - Lois motioned to accept Treasurer's Report; Beth seconded; motion carried.
- 6) Librarian's Report
- 7) Friends Update
 - Annual Meeting will be Thursday, November 10, 7:00 at the library.
 - Friends would like to buy a light for the side of the library perhaps with motion sensors. Lois will follow up with Maureen.
 - Annual Joint Meeting was very enjoyable. Ideas about how the Friends can be more helpful were discussed over dinner.
 - Friends will be heading up the Tea and Conversation. Kimberly will connect with Friends to discuss those that are already scheduled and ongoing promotion.
 - VT Reads Program: John Van Hoesen will need the LED projector – Beth will take on AV with John. Kimberly will update the poster and get it around town. Beth will coordinate with Pat Hemenway on all matters.
- 8) Old Business
 - Calendar – proofed & approved; discussed outstanding payments.
 - Kimberly will enter changes and send off
- 10) New Business
 - Volunteer dinner at Lois' 5-7 on December 11
- 11) Fund Letter Approval/signing
 - Appeal letter changes made, plan for mailing party discussed.
- 12) Meeting dates
 - Next Regular Meeting Date 11/16 at 6pm to do Annual Appeal mailing;
 - no meeting in December;
 - January - 4th Wednesday.
- 16) Adjourn – Alida moved to adjourn at 8:46; Kristal seconded; motion carried

Respectfully Submitted,
Beth Miller, Secretary