

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday February 22nd 2017
7 p.m. at the Library

Present: Beth Miller, Kimberly Matthewson, Kristal Hier, Patty McWilliams, Lois Dansereau, Alida Tarbell, Ursula Smith, Claudia Gonda

1) Call to Order at 7:10

2) Changes, Additions, Approval of Agenda

3) Approval of Minutes – approved as corrected, Alida moved to accept minutes; Patty seconded; motion carried

4) Policy Review & Discussion

None listed for Feb and March

5) Treasurer's Report – Kristal moved to accept the Treasurer's Report; Lois seconded; motion carried

6) Librarian's Report

7) Friends Update: FOL leaders here to discuss updates

- Kimberly came to last meeting and discussed membership
- Mo agreed that membership could change a bit in scope. Judy is working on an annual renewal email to current and lapsed members in the next few weeks. Someone will also load to Front Porch Forum and the Town Newsletter. New membership could go into April – Library Month.
- Will plan on being at Pie for Breakfast with a table and board though may invite people face to face passing out brochures and talking up membership.
- Joint sponsorship of events: Tea and Conversation is not the best fit at this time. Vermont Humanities Council has a speakers bureau; Friends may be willing to pay the fees for this- library budget has never been able fit this into their budget. This would be a good way for Friends to be more involved in events.
- Friends will create an insert that can go into the library brochure as well as used separately.
- Can do a special display at the library for the month of April

8) Building Committee Update – no update. Field trip to Warren, VT March 3rd to talk to an estimator.

9) Old Business

A) PFB – School is reserved for Friday night and Saturday, will need round tablecloths from Historical Society; set up 5:30 Friday. Will not be using the dishwasher. Deb Squiers can run it if she wants to.

B) Candidate Forum

10) New Business

A) Extra hour on Saturday 10-1 proposed; 10:30 – 12:30 discussed and will try for a few months

B) Banking – Citizen's Bank closing; Alida motioned to switch checking account to Heritage when needed, Kristal seconded, motion carried.

C) Louis Library Fund – Lois and Beth will go to next Selectboard meeting to discuss non-payment

D) possible readjustment of corner where card files are. Add shelving, microwave and refrigerator.

11) A very special thanks to Lois for her many years of wonderful work.

12) Other Lawful Business

13) Set Next Meeting Date

Next Regular Meeting March 22 7pm

14) Adjourn

Respectfully submitted,
Beth Miller
Secretary