

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

APPROVED MINUTES

Present: Beth Miller, Kimberly Bushnell Mathewson, Kristal Hier, Patty McWilliams, Diane Rosenmiller, Alida Tarbell

1) Call to Order at 7:12

- Welcome Diane
- Vote on new Board Positions – Alida moved to re-nominate the current slate of officers. Patty seconded. Motion carried.

2) Changes, Additions, Approval of Agenda – no changes

3) Approval of Minutes – Alida moved to approve February 22, 2017 minutes. Kristal seconded. Motion carried

4) Policy Review & Discussion – Will revisit the following policies in April

- Children and the Library
- Kids in the Library handout
- Confidentiality

5) Treasurer's Report

- Discussed – Kristal moved to accept the Treasurer's Report, Diane seconded, motion carried.

6) Librarian's Report – Thank you, Kimberly, for another great update and all the work you do to keep this library vital.

7) Friends Update

- Membership drive at Pie was success for Friends
- Gardening Festival is scheduled for Saturday, May 20, 8am-Noon. They will again be soliciting donations of perennial divisions, starts, garden-related yard sale items, and home-baked muffins (refreshments this year will be coffee and muffins). They will address event details at their next meeting – Tuesday, April 18 at 7pm.
- VHC programs: already on their radar and they will look into it more.

8) Building Committee Update

- No Building Committee Meeting updates. Next meeting Wednesday, April 5.

9) Old Business

- Pie For Breakfast recap – Excellent job! Many thanks from outside community. Cards and gifts of books were sent by a few attendees. 196 people through the door. Will send \$25 to school for a custodian fee as a thank you.

10) New Business

- Book Sale – First weekend in June. Will put out a call for books soon. - Will need a big push on the 2nd to get the tents up, tables from the church.
- Audio Books and eBooks service – decision to keep Listen up Vermont and let One Click go for now. Will revisit this decision next year. Kimberly to put this in the newsletter to let patrons know of the changes.
- Tea and Conversation this Sunday, March 26 with Herb Childress – Kimberly will be here, leftover frozen pie (from Pie for Breakfast) will be served and whipped cream. Patty will be the trustee in attendance.
- Beekeeping: The library has had a several requests for a program on beekeeping and hope to offer one this spring. Beth will talk with Matt Riley
- Poetry in April – Jon Mathewson
- Hugh Coyle: TBA (May). He offered a talk – Kimberly will follow-up with Hugh

11) Other Lawful Business - none

12) Set Next Meeting Date

- Next Regular Meeting April 26 7pm

13) Adjourn 8:22

Respectfully Submitted,
Beth Miller
Secretary