

**Middletown Springs Public Library
Trustee Board Meeting
26 April 2017**

Approved Minutes

Present: Kristal Haynes, Diane Rosenmiller, Patty McWilliams, Kimberly Mathewson

Absent: Alida Tarbell, Beth Miller

Call to Order: Kristal Haynes called the meeting to order at 7:15 pm.

Since Beth is unable to attend, Patty agreed to take the minutes.

Agenda: no changes.

Minutes: Diane moved to accept the minutes of March 29 as presented, Kristal seconded. Motion passed.

Policy Review: *Privacy & Confidentiality* and *Children in the Library* reviewed with no updates. Next month for review: *Equipment Usage*, *Gift Policy*, and *Reference Policy*.

Treasurer's Report: Patty reported that we received the Town's allocation. She has moved the Library's account from Citizens Bank to Heritage Bank due to Citizens closing its Poultney branch. The advantages to HFCU are free business checking and that we already had a savings account with them. As of today we have \$3757.57 in checking. Kristal moved to accept the Treasurer's Report as presented, Diane seconded. Motion passed.

Librarian's Report: Kimberly gave an overview of upcoming events at the Library and some volunteer changes.

Friends of the Library Update: Kimberly attended the last FOL meeting and reported on their upcoming Gardening event. Their next meeting is May 9 and Kristal will attend.

Building Committee Update: Kristal gave an update on the last meeting.

New Business: Kimberly attended the statewide meeting of Library World Libraries, which focused on Verso, a new operating system which the state would like libraries to switch in order to become Z39.50 compliant and be able to interface with the new statewide Inter-Library Loan system. Its many benefits include easier patron access to library resources and streamlining librarian duties. Although its annual subscription is higher it has much more to offer. Kristal moved that the Librarian switch from Library World to Verso and accept the state-offered grant. Diane seconded. Motion passed.

Book Sale: June 3 and 4. Lots of books have come in, which Lois Dansereau and Deb Squires are sorting. Beth Miller, with Kimberly's help, will run book sale. Looking for volunteers to help with set up, working at sale, etc.

Memorial Day Parade: It was agreed that the Library should have a presence. Creative Economy is redoing the postcard and would like the Library/FOL to give \$20. Kristal moved to donate \$20 toward the postcard. Diane seconded. Motion carried.

Next meeting: May 24, 7 pm

Adjourn: 8:35 pm

Respectfully submitted, Patty McWilliams