

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, July 26 2017
Approved minutes

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

- 1) Call to Order at 7:08
- 2) Changes, Addition, Approval of Agenda
 - No changes
- 3) Approval of Minutes
 - Patty moved to approve; Alida seconded; motion carried.
- 4) Treasurer's Report
 - Beth moved to approve; Kristal seconded; motion carried.
- 5) Librarian's Report
 - The Trustees continue to be grateful to the fine work done by the librarian and her assistant.
- 6) Friends Update
 - Discussed mini kitchen for the library – Shane is on it.
 - Designing a program to link with Vermont Reads
 - Will do lawn sale – currently scheduled for Sept. 23
 - Next meeting Tuesday, August 15. Kimberly and Alida to go.
- 7) Building Committee Update
 - Discussed update on Building Committee work
- 9) Old Business
 - Book sale debriefing. Logistics are being reconsidered.
 - Mowing bills have arrived – will keep going with Marcy.
- 10) New Business
 - Community calendar
 - Stuffed animal sleep over Tuesday, August 2
- 11) Other Lawful Business
 - none

12) Set Next Meeting Date

- Next Regular Meeting August 23, 7pm

13) Adjourned at 8:32

Respectfully submitted,

Beth Miller

Secretary