

**Middletown Springs Public Library  
Regular Trustee Meeting  
Wednesday January 25, 2017  
7 p.m. at the Library**

**APPROVED MINUTES**

Present: Kristal Hier, Alida Tarbell, Patty McWilliams, Beth Miller, Lois Dansereau.  
Also present: Kimberly Bushnell Mathewson (librarian).

- 1) Call to Order at 7:13 pm by Kristal
- 2) Changes, Additions, Approval of Agenda – none
- 3) Approval of Minutes of Dec 3 and Nov 16: Alida motioned to approve minutes; Kristal seconded; motion carried.
- 4) Treasurer’s Report: Lois motioned to approve Treasurer’s Report; Beth seconded; motion carried.
- 5) Librarian’s Report – Report contained: Overview of Collection, Volunteers, Programs and Events, Infrastructure, Fundraising/Grants and Policies. Kimberly provided a Workplan for 2017 which included a potential new program “Tech Tuesdays”. Kimberly reported we are getting lots of positive feedback on the new lights.
- 6) Friends Update: Will plan on Friends joining us in February to discuss Tea and Conversation as well as bringing on new members. Idea: could they take on the raffle at Pie for Breakfast as well as have a table for member sign-up? Cards for members?
- 7) Building Committee: Tom Hurcomb introduced the idea of putting MTS’ building project in front of Peter Welch for a RRPC /Planning Commission roundtable FY19 Capital Program Projects. Need language for Tom’s description – Kimberly and Kristal will look.
- 8) Old Business:
  - o Volunteer Dinner Menu and Date: Sunday, February 5 at 5:30. Kimberly to send out an invitation to all volunteers.  
Kimberly to make meat chili; Patty vegetarian chili, Beth and Alida cornbread, Lois dessert, Kristal beverages, Kimberly will bring wine.
  - o Library deep clean happened; rug is an ongoing issue. Payment for Mary Helm will be sent next week when Patty returns.
  - o Calendar business: two have not been picked up, two extras have been sold at the store, maybe 20 left in all. Give a calendar free to new people in town.
- 9) New Business:

- Pie for Breakfast – Saturday, March 11. School has been reserved, Kimberly will do promo. Alida and Kimberly will get together to discuss pies. Lois will do decorating and will need to know how many tables. Need tablecloths from school and Historical Society. Will have a microwave in case people want to warm their pies. Everybody to help with raffle.
- Lois is leaving the board. New board member possibilities were discussed. Need petition to Town Clerk by Monday.
- Friends will be coming next meeting; Kimberly to invite.
- Darkening Shade for back window – Friends would pay for shade – we need to measure and get an idea as how much it will cost. Staff to measure and trustee to procure cost estimate.

11) Other Lawful Business: none

12) Meeting Dates:

- Next Regular Meeting 2/22/17 7pm

13) Adjourn at 8:55pm.

Respectfully submitted,  
Beth Miller  
Secretary