

Middletown Springs Public Library
Regular Trustee Meeting
Monday, October 22, 2018
7 p.m. at the Library
Approved Minutes

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

- 1) Call to Order 7:12
- 2) Changes, Additions, Approval of Agenda
No changes
- 3) Approval of Minutes
Patty moved to approve; Diane seconded; motion carried
- 4) Policy Review & Discussion-
 1. Meeting Room Policy
Discussed; will revisit this policy in November
 2. Open Hours
Discussed; no changes
 3. Out of Town Borrowers
Discussed; no changes
 4. Policies for November discussion:
Meeting Room Policy
Homebound Service
Gift Policy
Donation Policy
Inter-Library Loan Policy
- 5) Treasurer's Report
Alida moved to approve; Beth seconded; motion carried
- 6) Librarian's Report
Always grateful for our inspired librarian.
Patty to look into new vacuum cleaners; motion to approve spending by Kristal;
Patty seconded; motion carried.
- 7) Friends Update-next meeting Nov ?? Annual meeting
Pumpkin Fest on Oct. 27; Kristal to oversee the library during the event
Annual Meeting November 11
- 8) Building Committee Update
Working with consultant on the listening tour
- 9) Old Business
 1. Community Calendar Update
Will send out by October 31
Include library dates - Pie for Breakfast, March 9; Book Sale, June 1 and 2
Holiday Craft Sale, first Sunday in December
 2. Strategic Planning update/check in on dates
First date November 11, 9:00am - 1:00pm - meet at Kathy's
Alida will bring breakfast plate; Beth soup; Kristal bread
Second date tentatively December 9, 9:00-11:00am - at Library
- 10) New Business
 1. Halloween Rest Stop
 2. Volunteer Dinner November 4 at 5:30
 3. Snow shoveling - will be handled by staff and trustees
 4. Zookeeper concert: will give them a few dates in June/July; will have details finalized by
Pie for Breakfast.
- 11) Other Lawful Business - none
- 12) Set Next Meeting Date

Next Regular Meeting Monday, November 26, 7pm at the Library
13) Adjourn 9:10

Respectfully submitted,
Beth Miller
Secretary