

Middletown Springs Public Library
Regular Trustee Meeting
Approved Minutes
Wednesday, September 26, 2018
7:00 pm at the Library

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

1. Call to Order 7:05 pm
2. Changes, Additions, Approval of Agenda
3. Approval of Minutes
 - Kristal motioned to approve and Patty seconded. Motion carried
4. Policy Review & Discussion:
 - For review at next meeting - Meeting room, Open hours, Out of Town Borrowers
5. Treasurer's Report
 - Kristal motioned to approve. Diane seconded. Motion carried.
6. Librarian's Report
7. Friends Update
 - Possible Pumpkin Festival as a fund raiser.
 - The plant programs were very successful.
 - Yvonne Daley author talk for FOL and MSHS Oct 14th
8. Building Committee
 - Hired consultant for feasibility study
9. Old Business
 - Strategic plan: discussed and approved to move forward in hiring Kathy Letendre. Beth will contact Kathy and schedule this as soon as possible.
 - David Rosanne and the Zookeepers is in their schedule for summer 2019.
 - Calendar: currently organizing and making calls. Calls scheduled to be completed by Monday October 15th.
10. New Business
 - Volunteer appreciation dinner Nov 4th 5pm at Kimberly's
 - Halloween stop is on the 31st and is organized.
11. Other Lawful Business
 - None
11. Next Meeting Date - Oct 24th 7pm
12. Adjourn 8:20 pm Diane motioned to adjourn. Kristal seconded. Motion carried

Respectfully submitted,
Beth Miller
Secretary