

**Approved Minutes  
Middletown Springs Public Library Trustees Meeting  
Nov. 11. 2014**

**Present:** Patty, Lois, Jenny, Kimberly ,Kristal

**Absent:** Alida

**Public present:** Peter Stevenson

- Meeting called to order at 7:10pm
- Sec. minutes approved, Jenny 1<sup>st</sup>, Patty 2d
- Treas: Report: approved Patty 1<sup>st</sup>, Kristal 2d
  - We will review electricity use and cost.
  
- Peter Stevenson spoke to us and discussed his suggested plans for an addition to the library on West St. The proposed addition would be 30 x 30 and attached to the present building in the rear. Renovations would include making the present bath room ADA compliant, and a new heating system to include the addition, and lowering the present children's area floor to match the remainder of the building. The addition would be on a slab, and include a parking area and driveway in the rear to accommodate 20-24 vehicles. The present septic system would have to be removed and a tank installed for waste. The projected cost for this project would be \$367,779.00.
- We thanked Peter for his effort, time and suggestions.
- We presently lend books to out of town patrons at no charge
- Policies to be discussed at the Dec meeting: Open hours, bulletin board, meeting room policy, out of town borrowers.
- Library mailbox on West St needs to be removed, and screen doors removed and placed in the basement until spring. The library needs to be cleaned and dusted.
- Librarians Report: Vt. Reads agreement will be renewed
- The building committee will have a booth at the craft fair in Dec.
- Old Business: Kristal will put on the Front Porch Form, how libraries are changing to meet the needs of society today.
- Dec meeting will be Mo. Dec 8 at the library at noon, bring a lunch. Policies will be discussed.
- We need to get the budget planned for the town report
- FOL meeting: Jenny will attend the Nov 18<sup>th</sup> meeting for the trustees. We will need to set up who will attend the Jan FOL meeting
- Craft Fair the library will have a hand out at the table set up by the building committee about the proposed new library/town office at the corner of South St. and East St.
- Clean the filters of the mini-split, Lois will bring a ladder around 5:00pm on Nov 18th to help clean the filters.
- FOL annual meeting on Sun. Dec 14 at the library

- We had a lengthy discussion about the new library, where it should be: remain where it is now or be part of the new project on the corner. It was concluded that moving to a new location would be the best option.

Meeting adjourned 8:50pm

Respectfully submitted: Lois Dansereau, Secretary