

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, February 20, 2019
7:00 at the Library
Approved Minutes

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

- 1. Call to Order** 7:20 pm
- 2. Changes, Additions, Approval of Agenda**
 - none
- 3. Approval of Minutes**
 - Patty moved to approve minutes; Kristal seconded; motion carried
- 4. Policy Review & Discussion**
 - Still gathering information on Meeting Room Policy
 - Will approve list of policies at next meeting; Beth to warn
- 5. Treasurer's Report**
 - Beth moved to approve; Kristal seconded; motion carried
- 6. Librarian's Report**
 - Thank you, Kimberly and Melissa for all the good work and direction you give to this library.
- 7. Friends Update**
 - Winter Tracking went very well
 - Want to have a presence at Pie for Breakfast to highlight upcoming events
 - Paint and Sip – March 29
 - April – Storytelling Activity/Story Corps being discussed
 - Garden/Plant Sale – May 18
 - Lawn Sale – Sept. 28
 - Next meeting March 12 – Kimberly and Kristal to attend
- 9. Building Committee Update**
 - Preparing for Town Meeting
- 10. Old Business**
 - Strategic Plan – will need a full board to discuss/approve – tabled until March
 - Tree has been taken down; wood has been taken away
 - Zookeepers – Friday evening, July 26 – hope to get businesses on board; Beth to ask church about using the green.
 - Calendar – working on the last few deliveries/payments
 - Pie for Breakfast – Alida and Kimberly holding the details – set up Friday evening; Alida pulling pies together; all going well.
- 11. New Business**

- Audit – Town is doing an audit – Patty to talk with Herb or Nita to see what is needed
- Candidate’s Forum – Because all candidates are unopposed, the decision was made to cancel
- Agreed to accept greeting cards donated by Rita Lane

12. Other Lawful Business

- none

13. Next Meeting Date – March 27

14. Adjourned at 8:55 pm

Respectfully submitted,

Beth Miller

Secretary