

## LYDIA TAFT PRATT LIBRARY

Trustees meeting minutes 25 September 2014

### DRAFT

Present – Susan Kern, Tony Miller, Winnie Vogt, David Patriquin (Chair), Karen Larue (Librarian), excused Janet Avery

Treasurer's Report – tentative figures for first quarter; no action taken

Monthly Warrant signed by Trustees and Librarian

Librarian's Report – New telephone donated by Winnie Vogt

The library has received new children's books from the state library.

Weekly Story Time sessions begin next Thursday at 10:30 a.m.

Some ceiling lights are not functioning. Request for replacement made to Community Center

Librarian requests windows be cleaned and air conditioner be stored for the winter.

Summer Reading Program – 13 registrants – readers did not keep records of reading times but did read many books. This program will be an item on a future Trustee agenda.

New Business – We need to correct the time of Trustee meetings from 4:30 to 4:00 p.m. as it should appear to the public/Reformer.

Replacement of the Library sign was discussed. David will pursue this item and report next month.

Process for replacement of Trustees was discussed. Decision to "get out the word" that we are seeking volunteers.

The Trustees had an informal visit from Melissa Worden, our prior librarian. She is now employed at the Dummerston Elementary School as the Literacy Para-educator. We plan to coordinate our programs and will meet again to develop a plan for coordination.

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