

LYDIA PRATT TAFT LIBRARY TRUSTEES MEETING  
OCTOBER 23, 2014  
DRAFT

Roll Call: Treasurer Lori Miller, Librarian Karen LaRue, Chairman David Patriquin, Sue Kern and Secretary Janet Avery

Meeting called to order at 4:00 PM. Minutes of previous meeting read, and with the correction of Lori's last name, were approved.

The following items are added to the Agenda under the heading "New Business": Review of Policies, Views of Dummerston and holiday schedule for the library.

Treasurer Report. The warrant was signed and will be delivered to Laurie Frechette. Lori's report was reviewed, discussed and accepted. Town Clerk Pam will be asked if we could display one of our bags that are for sale and post a small advertisement in the Office.

Librarian's Report. Karen's thought is if we have a laptop available for patron's useage it would be useful. Dave will look into the "Wish List" in the newspaper for a donation of a laptop with "Windows 7" or better. With the exception of only 4 more shelves, all the adult fiction books will be shelved in one section. Karen will attend the Childrens Literature Festival in Keene this next Saturday. She has also attended workshops in Berlin, New Hampshire.

Old Business. Dave has not yet heard back for funding from the Ashgate Foundation but will look further.

New Business. Discussion on procedure for replacing Winnie as Trustee as her term expires. Pam will be asked for information on this as to a petition and if it can be advertised at Town Office and at Library.

Re: Copies of Policies were handed out. Sue moved we read them and discuss them at our next meeting. Dave seconded this motion and carried.

Note: Due to Thanksgiving occurring on the 4<sup>th</sup> Thursday in November, we shall meet on November 13<sup>th</sup> instead. Laurie needs to be notified for posting.

Re: Official holidays for the Library. Closed on Thanksgiving day and closed Veterans Day. Next meeting we will discuss others.

For some time now, we have not had an article in the Views of Dummerston. Janet will check with Jean Newell, who is on the steering committee, as to their publication dates so we would know when to get an article to them.

At 5:10, Sue moved the meeting be adjourned. Dave seconded and motion carried.

Submitted by Janet Avery, Secretary