

Lydia Taft Pratt Library Trustees Meeting

November 13, 2014

DRAFT

Present: Dave Patriquin, Cynthia Patriquin, Karen LaRue, Lori Miller, Sue Kern,
Janet Avery

Minutes of the previous meeting held October 23, 2014 were read; Sue moved they be accepted and Lori seconded.

Treasurer's Report:

Lori presented the warrant and it was signed. She noted that there were some contributions made in memory of Ernie Clark.

She reminded us that the annual appeal letter for contributions should be sent out very soon.

There was discussion on the proposed budget for 2015 to 2017. Sue moved it be sent to the Selectboard and seconded by Janet. The Librarian's salary will be discussed at a later time.

Librarian's Report:

All adult fiction is now in the card computer. The scanner is working well and makes the procedure easier.

An electrician will replace the burned out lightbulbs.

She has a concern regarding fines for overdue books and not getting results with some patrons even after a couple requests. This problem will be addressed when we review our Policies.

Karen is working on the Standards due November 24th.

Several mailings that were received were reported – no action taken.

Old Business:

Nothing new regarding foundation funding.

Still actively pursuing a new trustee.

Lori will speak with Catherine about the lack of articles she usually writes for the Views of Dummerston.

New Business:

Further discussion on Librarian's salary and Dave will check with Amy for input.

Sue reported on her visit to the VLTA conference she attended regarding fund raising and grants and came back with a new manual for Library trustees. Further discussion on her visit will happen when there is more time.

Next meeting will be December 11th .

Meeting adjourned at 5:15.

Submitted by Janet Avery