

Lydia Taft Pratt Library Trustees Meeting
February 26, 2015
DRAFT

Present: Dave Patriquin, Sue Kern, Lori Miller, Karen LaRue, Winnie Vogt, Janet Avery
Meeting called to order 4:00 PM.

No corrections to the agenda although discussed.

Minutes of previous meeting were read and accepted: motion by Sue, Lori seconded

Treasurer's Report:

Lori presented a Budget comparison as of February 25, 2015 and noted the amount of expenses are close to predicted, including the amount for Books. Noted the "Postage" item was for mailing the appeal letter.

Expressed concern that the Geranium Festival (a major money-maker for the Library) should get started soon. Lori will e-mail Catherine regarding the status.

Presented two warrants that were signed and will be delivered to Laurie. One of which is to correct Karen's salary.

Librarian's Report

A new door into the Library has been installed and new keys distributed.

The "Book return" box has been changed and relocated

Presently a used, donated computer is being used for the bar coding procedure. The computer has limitations and getting a newer one and the means of affording same was discussed. A new one could then be used by the public and the staff.

The recent volunteer, Natasha Clark, has been most helpful.

Sue and Karen have worked hard and came up with a survey that will be distributed at Town Meeting. Hopefully this survey will give the trustees input as to needs of our patrons.

Also, a bookmark and news from the library will be given out at the meeting.

Discussed also was information received from Two Wired Guys who offer technical help with computers at a price. No action was taken.

Re the Summer Reading Program: Considering a repeat of last year's program involving the SW Natural History Museum and hopefully paid for by a grant.

This year the State Dept. of Libraries is not requiring a Standards Report.

New Business

Regarding Policy Review. Still working on this project.

Further discussion ensued on the distribution of surveys, etc., at Town Meeting. It was decided that the surveys will be placed on the chairs and a wooden box in the back of the Town Meeting room to collect the completed surveys.

Our canvas bags will be for sale again this year. Dave will get in touch with Catherine to see if the Friends of the Library can man the table of bags for sale.

Dave has prepared a presentation regarding our Library to be read at the Meeting

Winnie made the motion for the meeting to be adjourned at 4:25.; seconded by all.

Submitted by Janet Avery

