Lydia Taft Pratt Library Trustees Meeting April 23, 2015 DRAFT

Present: Dave Patriquin, Karen LaRue, Sue Kern, Janet Avery. Barb Clark had a medical appointment.

Minutes of the meeting March 28, 2015 were read. There was a correction of the first name of the Reformer's reporter. Dave moved they be accepted as corrected and Sue seconded. Motion carried. Minutes of the Special meeting held April 9th, 2015 were read. Dave moved they be accepted, Sue seconded. Motion carried.

<u>Discussion of the web page</u> being worked on by Sue and Kevin Ryan ensued. It shall be uploaded next week and shall be accessed through Dummerston.com/lib but this will not be the final address. The link wordage is still a work-in-progress. Sue will ask Kevin if we could add Friends of Library as we could really use more support.

Karen would like to see mention of directions on the website on how to obtain agenda and minutes.

A warrant was presented and signed. The Library is very fortunate to have received a most generous check in the amount of \$1200. from the Community Chest for their 2014-2015 campaign.

Karen reported a bookcase formerly owned by the Townsend Library was donated to us and is being used to shelve the paperbacks. Other changes have been made to use the limited space more efficiently.

Sue's older computer has died unfortunately. This was being used for the barcoding project.

Natasha has completed her community hours which she served in our library. The summer reading program theme this year is "Heroes".

<u>Geranium Festival</u>

Dave reported the Walker farm is on board with geraniums. Discussed how they can be transported. This needs to be worked out. Dave will check with Catherine as to the figures from last year – number of plants that we set up and price we charged. He will also call Sam Farwell regarding the food. Janet will check again with Ginny regarding the use of her trailer and Dave will transport it to the library days before the Festival.

We will ask Lori to see if Melissa could sit for the silent auction and run the library that day. If she cannot, we will ask Janice Duke. Items for the auction need to be at the Library early on May 14th and Karen will set it up. Dave will get in touch with Mike Maher and give him all the details regarding the Festival in order to get some publicity. Dave has signs for driving directions off Route 30 to the Library. Karen made up some posters we need to get displayed around our area.

Submitted by Janet Avery