

Lydia Taft Pratt Library
Meeting May 21, 2015
DRAFT

Present: Dave Patriquin, Lori Miller, Barb Clark, Karen Larue, Janet Avery

Meeting called to order at 4:02

Minutes of previous meeting of April 23, 2015 were read and accepted, motion by Barb, seconded by Lori, motion carried.

Added to agenda under New business is a discussion on our little room located downstairs in the Community Center.

Treasurer's Report:

The warrant was presented and signed.

Two more checks were received from our appeal letter late last year.

The Festival netted under \$1000. Noted that four years ago the amount we netted was \$2,000. Letters of thanks are being sent to the volunteers and will be sent to donors for the silent auction.

Librarian's Report

Nothing new on overdue books as yet – we all have been very busy on the festival.

All adult fiction has been bar coded.

New link for our web page is library.dummerston.org

Carol Haney has established a Facebook Page called “Dummerston’s Town Library” for us.

The two old computers should be taken to the dump – they are just taking up space.

Old Business

Re the Festival next year, Barb feels strongly that an intense review be done and plans put in place early. This year was difficult because we did it on our own and she feels we need to build up the friends of the Library again to help us next year. We all agreed with her. It was noted that John Pinkney was a tremendous help with the book sale.

New Business

Karen reported she attended a very good conference last Thursday in Burlington and the library was covered by Cynthia and Sue.

The Trustees will not meet next Thursday, our usual regular meeting date.

The new window in our little room has made an improvement and with our cleaning out the room and cleaning up the room hopes are that we will then be able to store books there. We need to clear it out completely first and Dave will make a run to the dump. It needs to be done on a weekend because we need strong people to help with this project.

Meeting was adjourned at 5:25 by Dave's motion and seconded by Karen.

Submitted by Janet Avery