

Lydia Taft Pratt Library
Meeting June 25, 2015
DRAFT

Present: Dave Patriquin, Barbara Clark, Sue Kern, Karen LaRue, Janet Avery.
Lori Miller away on vacation.

Meeting called to order 4:10. Minutes of previous meeting on May 21st were read.
Motion to accept them made by Barb and seconded by Sue. Carried.

Added to agenda: Summer hours (Saturdays); Little room downstairs; Facebook page

Treasurer's Report (given by Karen):

The lease between the Community Center and the Library has been received for the term July 1, 2015 and June 30, 2016. Sue voted to discuss the lease, Barb seconded and discussion ensued. It was reviewed, signed and will be mailed back. Laurie Frechette arrived and advised us on an item to be put on the warrant for June. The warrant was completed and signed for Laurie to take with her. She also mentioned the Town Office sold one of our canvas bags!

Librarian's Report:

Karen is ready for the Summer Reading Program.
She has purchased a lot of new books and prepared a lot of donated books for shelving.
Thursday Morning story hours are finished for the summer.

Old Business:

Overdue Books Protocol: Sue called many of the patrons with overdue books. Karen is satisfied with the responses Sue received and will now start over. A big problem is at the Grange lunches when people return a book and do not go through the usual procedure of checking out the same book and take it with them.

Geranium Festival:

Next month's report by Lori will show some additional money that we made at our Festival. Barb stated next year we need to start earlier for the Festival – agreed by all. Janet will inquire if we received a bill from Walker Farm yet for geraniums we sold. John Pinkney feels strongly we should hold another book sale in the Fall. Janet will get in touch with him for a date when he can make it and will report back next meeting. We really need to have the support of Friends of the Library to help us with fundraisers as they have in the past. Barb will find out from Laurie Frechette who was on the Friends previously and will report back next meeting. Perhaps we should make posters asking for new people to join.

Added items to Agenda:

Summer Hours (Saturdays):

Saturdays we were fortunate to have Bill Menezes volunteer to man the Library on Saturdays but now he has moved away. It is difficult to get volunteers to open on Saturdays and therefore, Janet made a motion we not open on Saturdays during July and August,

notify Laurie to indicate this information where it needs to be posted and Sue seconded and motion was carried. Dave will e-mail Laurie this information. We will still maintain our meetings during July and August as usual.

Little room downstairs: Needs to be painted as we now have it cleared out. One question was raised about who is responsible to paint the little room downstairs - the Community Center or the Library. Dave will speak to Jean Momaney.

Facebook Page:

Carol Haney and Kevin Ryan have been provided with information regarding our Facebook and our homepage. There were many “likes” and some requests for some additional information.

Barb moved we adjourn, Sue seconded and carried and meeting was adjourned at 5:40.

Submitted by Janet Avery, Secretary