

Lydia Taft Pratt Library Trustees Meeting
July 23, 2015
DRAFT

Present: Dave Patriquin, Karen LaRue, Lori Miller. Sue Kern, Barb Clark, Janet Avery

Meeting called to order 4:00.

Minutes of previous meeting of June 25, 2015 were read and approved by Barb, seconded by Sue and carried.

Treasurer's Report

Lori presented the warrant which was signed. She and Laurie are still working on the budget.

Librarian's Report

Twelve children were signed up for the summer reading program. Six attended the first session where the creation of capes and masks resulted in an abundance of running around. The second session was spearheaded by Trevor, a local fireman, who brought a fire truck which sparked the interest for many questions. Today the Humane Society was presented by Lisa who brought a beagle. Four children attended. Next week the program will involve animals from the So. Vt. Natural History Museum and Mike Clough who will come with a hawk and snake(s). Everyone is encouraged to attend this program at 6:00 on July 30th. A local mother, Torrey Lukes, a student's mother, will keep our Facebook updated. Karen reported that John Pinkney heard that the Community center will be painted. Request for State money for inter-library loans was signed by Dave and Karen.

Friends of the Library Barb reported Pam and Laurie will continue as "Friends". It would be great if that organization could revitalize. Barb will see if a coordinator could be arranged. Maybe add/continue John Pinkney with the group.

Old Business:

There is a signed lease filed in the "Minutes Book".

New Business:

A lot of discussion followed regarding the little room downstairs as to who is responsible to improve the condition of the room regarding scrapeing and painting, now that we have cleaned it out. Dave will check again with Jean following up with a previous conversation about the room. It is decided we will hold a book sale on September 26th, with set up on September 25th. Lori will e-mail Jean that we would like to rent the back room for a book sale and setting up for the sale.

Lori will also e-mail John that temporarily we shall put books in the room. He has been in the room lately and finds the air in the room better as time goes by.

Since the Reformer has let some of their employees go, he has lost his 'contact person' and will ask Laurie if she has a new one .

Lori moved meeting adjourned at 5:05, seconded by Sue and motion carried.
Submitted by Janet Avery, Secretary

