

Lydia Taft Pratt Library
Trustees Meeting August 27, 2015
DRAFT

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

Meeting called to order 4:10 PM

The Agenda was discussed and items added to the Agenda.

Under Librarian: Day of Caring 9/12/15

Water problem in our little room

Minutes of previous meeting July 23rd read . Correction of person's name who works our Facebook. Her name is Torrey Luker. The last sentence of Librarian's report should read Karen and Dave signed statement that all grant money has been spent. After these corrections, Barb moved minutes be accepted, Lori seconded and carried.

TREASURER'S REPORT:

Warrant presented and signed

Breakdown of Geranium Sale Reported Profit-to-date of \$2,047.50

Budget comparison for 7/1/2014 to 6/30/15 budget comparison as of June 30, 2015 to Budget 7/1/2015 to 6/30/2016. Reviewed, discussed. Barb moved to accept, Dave seconded and passed

LIBRARIAN'S REPORT:

A new system, easier for all, is labeling young childrens picture books with alphabet letters referring to Author's last name which will make it easier to shelve and keep in order because sometimes the children don't put a book back where it originally was.

Windows 10 is being offered for computers but Karen likes to give a move such as this time to get established before installing it.

Certificates were given to children who participated in the Summer Reading Program.

Torrey Luker has offered to help on our upcoming Book Sale.

"Friends of the Library" members, Pam and Laurie with Barb think a trustee should be included in their meetings. Barb offered to be the one.

Regarding the water problem in our little room, Karen and Jean discovered water was entering the room from a pipe serving the Boy's Room. Jean or someone on their board will call a plumber.

OLD BUSINESS

Two issues of the views has come out without printing our submission. Janet expressed her frustration that important information the town people should know was not published, such as Thank You expressions to various contributors to our Geranium Sale and new books shelved at the library. The newly painted sign for the library will be posted as soon as the painting of the building is completed.

NEW BUSINESS

Day of Caring, Saturday, September 12th is a nationwide program started after 9/11 sponsored by United Way of Windham County to get volunteers to help out organizations. It was thought we could use volunteers to weed the garden area section by the ramp and foundation. After weeding, cloth anchored, with pebbles, will be put down. Dave will get the cloth and ask Lee Chamberlin for some crushed stones. Perhaps a post on our Facebook page will get more volunteers.

Fall Book Sale plans were made for our sale. We will set up on Friday, September 25th and conduct the sale on September 26th.

Next meeting will be held September 24th.

Dave moved the meeting be adjourned at 5:15, seconded by Lori and meeting was adjourned.

Submitted by Janet Avery