

Lydia Taft Pratt Library  
Trustees Meeting September 24. 2015  
DRAFT

Present: Karen LaRue, Sue Kern, Barb Clark, Lori Miller, Janet Avery. David is away.

Minutes read and Barb moved they be accepted, Lori seconded and motion carried.

Barb suggested since members received draft minutes previous to the meeting, the reading of minutes could be suspended. Discussion ensued. The problem with this is Karen is unable to open on her computer.

Treasurer's Report:

The warrant was presented and signed.  
Budget presented and discussed.

Librarian's Report:

Reported only one shelf is left to put into the computer. Storytime will start the 8<sup>th</sup> of October.

She experienced computer problems all day.

Day of Caring went really well with many good volunteers showing up with lots of good help.

Karen was able to submit an article for the Views of Dummerston.

Old Business:

We will start to set up for the Book Sale tomorrow at 10:00.

Refreshments will be set up in Carol's room with her help and Laurie's.

The little room has been painted and lined with pallets with the help from Barb's Son and Daughter-in law. Still talking about a dehumidifier possibly.

The nice Library sign has been posted. In the future it would be good to post the hours we are open on it.

New Business

Next month we have to start the annual appeal letter.

Meeting was adjourned at 4:50 by motion from Sue and seconded by Lori. Carried

Meeting adjourned at 4:50 PM

Submitted by Janet Avery