

Lydia Taft Pratt Library
Trustees Meeting
November 19, 2015

DRAFT

Present: David Patriquin, Janet Avery, Lori Miller, Sue Kern. Absent: Barb Clark.

Meeting called to order at 4:00pm

Minutes reviewed. Lori moved to accept. Sue seconded. Motion carried.

Treasurer's Report:

Warrant presented and signed.

Budget Report presented and discussed.

Librarian's Report:

Karen is coordinating some supply orders with two neighboring libraries, Townsend and Newfane, to reduce costs.

The 2015 Vermont Public Libraries Report was submitted electronically to the State Department of Libraries. A paper copy is available at the library.

Old Business:

The Annual Appeal letter is ready to be processed and mailed.

New Business

Library sign: David reported that the sign with library hours is being made.

Janet Avery announced that she will be leaving the board and this is her last meeting. The Board members thanked her for her many years of dedication and vital support of the library.

Lori Miller announced that she will not be running for re-election next year. Lori was thanked for her contribution to the Board.

The Board discussed announcing the 2 seats up for election in the newspapers, on the Webpage and Facebook page, and posting an announcement in the library and at Town Hall.

December Board Meeting: Motion by Lori to not hold a board meeting in December, seconded by Janet. Carried.

Meeting was adjourned at 5:00 pm on a motion by Lori, seconded by Janet. Carried.

Submitted by Susan Kern

