

Lydia Taft Pratt Library
Trustees Meeting
January 28, 2016

DRAFT

Present: David Patriquin, Lori Miller, Sue Kern, Karen LaRue. Absent: Barbara Clark

Meeting called to order at 4 pm.

Agenda discussed. Addition under New Business: Spring Fundraiser

Minutes read. Lori moved to accept, Sue seconded. Motion carried.

Treasurer's Report:

Warrant presented and signed.

Budget Report presented and discussed.

Librarian's Report:

New resources: Karen announced that the library is now participating in the State Library's online database resource, called Vermont Online Library (VOL). Patrons can now search dozens of databases on topics such as genealogy, literature, history, science, or enroll in hundreds of online courses, including language classes. VOL is accessed through the library's website. Karen is developing a handout for the public with information on how to access the databases, which should be ready for Town Meeting Day. The United Ways of Vermont have developed a telephone information resource, 211, which can help the public find services available locally on a wide range of concerns, including employment and veteran services. Brochures are available at the library.

Karen has put links on the library's Facebook page to reading challenges for adult readers.

Old Business:

Annual review of library policies tabled until the March meeting, when there will be a new member of the board.

New Business

Town Meeting: Discussion of having a library table for book bag sales and for informational handouts.

Spring Fundraiser: The Geranium Festival & Book Sale: confirmed date as May 21, 2016. Discussion of organizing the committee for the Festival and the need for more volunteers to become involved with Lydia's Friends to assist with fundraising.

Meeting adjourned at 5:30 pm on a motion by Lori, seconded by Sue. Carried.

Submitted by Susan Kern