

Lydia Taft Pratt Library
Trustees Meeting
February 25, 2016

DRAFT

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

Meeting called to order at 4 pm.

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:

Karen has produced handouts for Town Meeting which include information about accessing the databases available through our new subscription to the state library's Vermont on Line collection. She also made signs to use for the library table where we will be selling book bags.

Karen is in the process of moving and re-arranging some of the book and A/V collections, using donated shelving excessed from other public libraries in the state. Collections being arranged for better access include picture books, children's fiction, adult fiction and non-fiction and the DVDs and Books on Disc.

Book donations for the spring book sale are already being dropped off at the library. Karen is storing them in the basement storage room.

Old Business:

Annual review of library policies: timetable discussed for reviewing and revising library policies. Karen will recommend policies most in need of revision.

Town Meeting: Discussion of requirements for setting up and staffing the library table to sell library book bags and distribute handouts. Discussion of presentation at Town Meeting. David will represent the library. Topics he will mention are the need for volunteers for Lydia's Friends to assist with fundraising events and announcing the date for our annual Geranium Festival & Book Sale, Saturday, May 21st.

Spring fundraiser: John Pinkney has agreed to assist with the book sale again this year. He sent the board suggestions for organizing and publicizing the event. Laurie Frechette is again willing to coordinate refreshments. We are looking for a volunteer to help with the silent auction.

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

Respectfully submitted,

Susan K. Kern

