

Lydia Taft Pratt Library

Board of Trustee Meeting

May 7th, 2019

DRAFT

Attendees: Karen Cawrse, Sue Kern, Jeanne Bristol, Jessica Nelson, Torrey Luker
Not present: Deb Ayer

Call to Order:

Sue called the Geranium Festival planning meeting to order at 6:00 p.m.

Geraniums:

Torrey reported that 160 small multi-colored pots of geraniums had been ordered from Walker Farm. The cost was \$3.50 per 4" pot. Torrey will pick up the geraniums on Friday, 5/17 and the flowers would be stored in the library overnight. Nicoal Price would be bringing a tent for the flowers, Eleanor Emery would be manning the tent (10am-Noon), and Sue suggested \$6 per pot, or 3 for \$15.

Book Sale:

The book sale was discussed and everything was on track. A big thank you to Kevan and Chris O'Donnell for organizing the storage room and their weekly sorting of the incoming donated books.

Set-up for the event, the book sale in particular, will be on Friday, 5/17, from 2-5pm. Volunteers that are available: Melody, Zach, the O'Donnell's, Nicoal, Scott, Jessica (with a truck), Jeannie, Sue and Torrey.

Silent Auction:

There are currently 33 items for the Silent Auction with 15 pending.

Food:

Vermont Gelato will have a cart at the event and the library will receive a percentage of the profit. The Whetstone truck was still in winter-mode but the truck contact person was interested in attending next year's event. The Whetstone would need to be contacted in March, which has been added to the planning calendar. Jessica suggested contacting Cota and Cota as they used to provide grills to non-profits. Torrey will follow up with Cota and Cota. Once a grill is found, Sue will contact Carol Haney and Laurie Frechette

to get an idea of how much food and paper goods have been needed in the past. Jessica volunteered her husband, Jared, to work the grill but more volunteers will be needed.

Signage & Advertising:

Jessica volunteered to work on the flyers. A Facebook event will be sent out. The board also discussed the time of the event and it was updated to 10am-2pm. Torrey will see if the event info can be added to the school newsletter and if a flyer can be sent home with students. Sue has newspaper and PSA radio spot advertising in place.

Other:

Sue will contact Better World Books to order boxes for the non-sold books.

Jeannie made a motion to adjourn and Jessica seconded. The motion was approved unanimously and the meeting was adjourned 7:01p.m.

Submitted respectfully,

Torrey Luker