

Lydia Taft Pratt Library
Trustees Meeting
May 28, 2019

DRAFT

In Attendance: *Susan Kern, Jeanne Bristol, Karen Cawrse, Deborah Ayer, Jessica Nelson, Torrey Luker.*

Call to order: 6:25pm

Welcome Deb Ayer to the Board.

Additions to Agenda: Menezes Bequest and Town Combined Board Meeting

Minutes of previous meeting accepted: Jeannie motions to accept, Jesssica seconds, board approves unanimously.

Treasurer's Report

Budget report – Board acknowledges receipt of report.

Warrant Approved – Torrey motions to pay warrant, Jeanne seconds, board approves unanimously.

Bequest discussed at the request of Town Treasurer. Charlotte suggests putting the monies in a separate CD and needs to know how long we want it invested for. The sense of the board was to put the bequest in a short term CD. Sue will ask Charlotte for the current interest rates.

Librarian's Report

Statistics for April, 2019:

Attendance

Adult Visits 150

Children Visits 43

193

Circulation

Library World check-out books 236

DVD/Audio 21

Manual check-out/book club/ILL 13

270

Outreach:

Grange Lunch 4/10

4/24

Visitors	21	23
Books	7	13
Other (DVD, Audio)	2	04

Programs:

Story Time May 9 had 1 child and 2 adults. On May 23 there was 1 child and 2 adults. Book Club May 16 had 7 adults. The June selection is *Wild: From Lost to Found on the Pacific Crest Trail* by Cheryl Strayed.

Also discussed: the AARP Fraud Watch series, the Story Walk at the Geranium Festival will be appearing at the school, Jessica created posters for the Punch & Judy performance by Modern Times Theater and Torrey will make sure the posters go to all the kids at the school. The Punch and Judy performance, on Saturday, June 22nd, at 1pm, is also the kick off of the Summer Reading Program. Deb will be working with Karen on the Summer Reading Program program schedule. Jeanne donated a narrow table to the library that will be stored in the basement room.

Old Business:

Geranium Festival Post Event Evaluation: reviewed financial and logistical benefits versus drawbacks regarding future event planning.

Community Center Board Report: Bookcase ask declined.

Long Term Planning: Continued discussion of sustainability and potential growth. Ideas requested from board members to present at the next board meeting.

Memo from Selectboard announcing Combined Boards/Committees meeting on June 19th, 6:30 pm in the Community Center. Sue plans to attend. All members of boards are invited.

Tabled: Library Closing Procedure, Library hours.

New Business:

William Menezes Bequest: Upcoming status conference at Vermont Superior Court, hearing on 8/22/19 at 1:00pm.

Adjourned: Torrey made a motion to adjourn the meeting and Jeanne seconded the motion. The meeting was unanimously adjourned at 8:20pm

Respectfully Submitted,

Deborah Ayer