

Lydia Taft Pratt Library
Trustees Meeting
June 25, 2019

DRAFT

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

Call to order: 6:15pm

- Additions to Agenda: None
- Minutes of previous meeting accepted: Torrey motions to accept, Jeanne seconds, board approves unanimously.

Treasurer's Report

- Budget report – Board acknowledges receipt of report.
- Warrant Approved – Torrey motions to pay warrant, Jessica seconds, board approves unanimously.

Librarian's Report

Statistics for June, 2019:

Attendance

Adult Visits 223

Children Visits 36
259

Circulation

Library World check-out books 231

DVD/Audio 5

Manual check-out/book club/ILL 15
251

Outreach:

Grange Lunch 5/8 5/22

Visitors 22 19

Books 8 7

Other (DVD, Audio) 0 2

Programs:

Story Time: 6/14 one child and two adults. 6/28 one child and one adult.

Book Club: 6/20 seven adults attended.

Story Walk: Ran at Dummerston School the 2nd week of June, serving the K-2nd grades.

Modern Times Theater: Performance on 6/22, 33 people attended. At event, 8 children signed up for the Summer Reading Program.

Southern Vermont Natural History Museum: Live animals on August 22, at 6:00pm.

Silent Auction: Tally to date is \$1,059 with \$45 in bids still outstanding.

Let's Read: Vermont Humanities collaboration featuring local author.

Old Business:

- Menezes Bequest: \$7,183.07 now in a CD earning 2.5% interest. Ideas for long term use discussed, including buying one new Menezes memorial art book a year.
- Geranium Festival: Total net income to date, including Silent Auction is \$1,254.50.
- Five-Year Plan: Further discussion of space and services.
- Library Hours: Change in hours per community survey to be reviewed with Saturday volunteers before finalizing.
- Community Center Board Report: Improvements needed to basement windows, gutters, foundation, electrical system. Rental agreement with Library approved for continuing at the same rate.
- Library Closing Procedure: Tabled

New Business:

- Annual Appeal Mailing Labels: October mailing to be organized by Trustees Torrey, Deborah, and Jessica.
- School Updates: Tabled.

Adjourned:

Deborah motions to adjourn, Jessica seconds, meeting unanimously adjourned at 8:10pm.

Respectfully Submitted,
Deborah Ayer