

Lydia Taft Pratt Library Trustees Meeting
December 11, 2014
DRAFT

Present: Dave Patriquin, Lori Miller, Sue Kern, Karen LaRue. Janet Avery and Winnie Vogt absent and excused.

Minutes of the previous meeting on November 13, 2014 approved with the following change: Under Librarian's Report, line 1, the words "card computer" changed to "online catalog" Motion to accept made by Sue Kern, seconded by Lori Miller.

Treasurer's Report:

Lori presented the warrant, which was signed. She noted that deposits included \$995. from the annual appeal and \$1200. from the Ashgate grant for the computerized catalog project.

Lori and Catherine O'Callaghan of Lydia's Friends sent out 760 letters last week for the 2014 Annual Appeal. The monthly financial statement was distributed and reviewed.

Librarian's Report:

The annual Vermont State Library Standards Report was submitted to the Vermont Department of Libraries. Materials for the state sponsored Summer Reading Program were ordered for summer 2015.

Reading Challenge: For the month of December library users of all ages are urged to report how many books they have read. Each title will become part of a chain to decorate the library for the holidays.

The emergency lights did not go on during the power outage on December 9th. The problem was reported to the Community Center Board.

Old Business:

The Ashgate Library Grants Committee of Ashgate Publishing, Burlington, VT, awarded the library a grant of \$1200. The grant is for the ongoing electronic library management system project, which will create an online catalog of all library materials. Sue Kern will be providing updates to Ashgate of the project's progress.

New Trustee: Janice Duke has agreed to run for Trustee next year. Winnie Vogt will not be running for re-election. Janet Avery is working with Janice on the petition/election process.

Views of Dummerston: Karen will work on material to submit for the next issue. The deadline is Jan. 6th.

Librarian's Salary: Item tabled until January meeting.

Discussion of new needs of patrons: To be discussed at a future meeting. New Business:

Review of library policies: Policies reviewed. Discussion of the need to update and revise some of the policies. The board will work on policy revision in early 2015.

Meeting adjourned at 5:40pm. Motion by Lori, seconded by Sue.

Submitted by Susan Kern