

Lydia Taft Pratt Library Trustees Meeting

March 26, 2015

DRAFT

Present were: Dave Patriquin, Sue Kern, Lori Miller, Barb Clark, Janet Avery.  
Karen LaRue was attending a workshop regarding the Summer Reading Program

The meeting was called to order at 4:00 PM.

A new item to the Agenda was added: Discuss geranium Festival Sat. May 16th

We took a moment to send 'happy thoughts' to Winnie as she leaves the board. She will, however, still bring the books to the Grange lunches.

Minutes of the meeting of February 26, 2015 were read; Lori moved they be accepted and seconded by Dave.

Treasurer report:

A budget comparison was distributed and discussed; a warrant was signed by trustees.

Librarian report:

As noted, Karen was not in attendance but she urged we discuss our Festival.

Old Business:

Talked about results of the survey we distributed at Town Meeting. We discovered that half of the replies were made by people who were not members of the Library. One party felt we should have a website and this was discussed. Sue will check with Pam to see if it would be possible to be included in the Town's website perhaps as a link. A suggestion was made we should have more space, also, we should think about dealing with E-Books.

The Library sign has been placed in the hands of Mr. Tier.

Overdue book policy is on hold for now.

Sue told us about her past visit to the VLTA conference.

Re Two wired Guys, it was decided not to subscribe at this point in time. Karen can call them if the need arises.

Re our big fundraiser the Geranium Festival. Time is getting closer and action needs to be taken. Lori will check with Carol Haney to see if she and Laurie Frechette can do the food concession again. Barb will call John Pinkey to see if he is willing to head up the sale of books again this year. Lori will check with the Community Center regarding renting a room for the book sale. Dave will check with Jack Mannix re. geraniums. Janet will check with Catherine regarding the "silent auction". Dave will call the newspaper reporter Dave Faher to see if he could help us get the word out.

We welcomed Barb Clark to our Board and thanked her for serving. Dave commented that the job of volunteers is so important. Each volunteer may think their job is a small thing but it is a cog that makes a very big wheel.

Meeting was adjourned at 5:10 by Barb's motion and Dave's second – carried.

Submitted by Janet Avery