

Lydia Taft Pratt Library
Trustees Meeting
October 22, 2015
DRAFT

Present: David Patriquin, Lori Miller, Sue Kern, Karen LaRue. Absent: Janet Avery, Barb Clark.

Meeting called to order at 4:00pm

Agenda discussed. Budget added under New Business.

Minutes read. Lori moved to accept. Sue seconded. Motion carried.

Treasurer's Report:

Warrant presented and signed.

Budget Report presented and discussed.

Librarian's Report:

Computer problem resolved.

State Library news: State pilot program to provide van service for interlibrary loan delivery.

The Annual Report to the State Library is due November 23, 2015. Karen and Lori will work on it.

Karen attended the recent CLiF (Children's Literacy Foundation) meeting and found it very worthwhile.

Karen will check into applying to participate in Vermont Reads, a program of the Vermont Humanities Council. The Dummerston Historical Society is interested in working with the library on this.

Old Business:

Patron needs ongoing discussion tabled due to time sensitive issues under New Business.

Library Policies annual review tabled until next month.

New Business

Basement Storage Room: Barb's son and daughter-in-law cleaned and painted the storage room, which now holds books donated for future book sales.

Annual Appeal: Sue distributed a draft letter to discuss. She will send out a revised draft incorporating the suggested changes.

David will follow up regarding notes to book sale volunteers.

Library sign: Discussion of adding library hours to existing sign. We will follow up at the next meeting.

Budget: Discussion of town timetable for budget. Motion by Sue, seconded by Lori, to hold a Special Board Meeting on November 5, 2015 at 4 pm, to approve the budget for 2016-2017. Motion passed.

November Board Meeting: Regular date falls on Thanksgiving Day. Discussion of changing date. Motion by Sue, seconded by Lori to move the date to November 19. Motion passed.

Meeting was adjourned at 5:05pm on a motion by Sue, seconded by Lori. Carried.

Submitted by Susan Kern

