

**Lydia Taft Pratt Library
Board Minutes**

December 18, 2018

UNAPPROVED

Present: Jeanne Bristol, Karen Cawrse, Sue Kern, Torrey Luker, Harold Newell, Nicoal Price

Call to Order

Sue called the meeting to order at 2:00 pm.

Additions to Agenda

Door Sign Mockups

Karen presented two door sign options from Dennis Tier, who designed the outdoor library sign. The signs use the same font and style as the outdoor library sign. The estimate for the smaller sign without hours is \$90. The larger sign with open hours is \$145. The sign will be lightweight and can be attached to the door without screws or nails. Karen spoke with Jean Momaney, who said that no approval is needed from the Community Center board if there will be no holes put in the door.

Torrey made a motion to approve the bigger sign with the library hours. Jeanne seconded. Motion approved.

Open Trustee Seat

Harold Newell announced that he will not be running for re-election, so there is an open position for the remaining 3 years of the 5-year term. Trustees wishing to be elected/re-elected can get a petition from the town office.

Approval of Minutes of Previous Meeting

Torrey made a motion to approve the minutes from the December 4 board meeting. Jeanne seconded. Harold abstained because he was not present at the 12/4 meeting. Motion approved.

Warrant Approval

Nicoal made a motion to approve a warrant in the amount of \$399.32. Jeanne seconded. Motion approved.

OLD BUSINESS

Annual Appeal Letter Mailing

Torrey mailed the annual appeal letter on December 7. The Putney Post Office informed her that the bulk stamp cannot be used for future mailings.

Little Free Libraries Update

Torrey presented Dave's LFL plan to Dummerston School and is awaiting the school's approval.

Torrey made a motion to adjourn and Nicoal seconded. The motion was approved unanimously, and the meeting adjourned at 2:25 pm.

Submitted by Nicoal Price