

Lydia Taft Pratt Library  
Trustees Meeting  
April 23, 2019

FINAL

In Attendance: *Susan Kern, Jeanne Bristol, Karen Cawrse, Torrey Luker, guest secretary Deborah Ayer*

Absent: *Jessica Nelson at out of town conference.*

Call to order: 6:20pm

No additions to Agenda

Minutes accepted – Jeannie makes motioned to accept; chair Sue approves.

Treasurer's Report

Budget report – Board acknowledges receipt of report.

Warrant Approved – Torrey motion to pay warrant, Jeanne approves.

Librarian's Report

Speaker's Grant of \$200 was awarded by the Vermont Department of Libraries. There was discussion of what speaker to get and it was decided that Modern Times Theater would be invited and that we would pay their fee of \$400 plus mileage. Karen will contact them regarding dates available.

Karen asked that trustees make an effort to attend library programs. Deb agreed to attend the AARP fraud prevention program on May 7.

Old & New Business Updates:

Geranium Festival: Continued planning details regarding geraniums, Book Sale, Silent Auction, Food

Little Free Library is being installed at Dummerston School on 4/24/19, weather permitting.

William Menezes bequest was discussed.

Tabled: Library Closing Procedure, Community Survey

Torrey made a motion to adjourn and Jeanne seconded. All approved and the meeting was adjourned: 8:15pm

Minutes written by Deb Ayer and Respectfully Submitted by Torrey Luker,

Torrey Luker