READFIELD COMMUNITY LIBRARY BOARD MEETING APRIL 4, 2018

The meeting was called to order at 6:40 by Vice Chair, Brenda Lake

Present were: Brenda Lake, Pam Mitchell, Donna Witherill, Jan Tarbuck, Betty Peterson and Maureen Kinder, Librarian.

Those excused: Deb Peale, Beverly Monsulick, Sonya Clark

Secretary's Report: The minutes of the March 2018 meeting were approved.

Treasurer's Report: The Treasurer's Report was approved.

Librarian's Report:

- Snowshoes: The snowshoes have been put away until next season. Overall, we had an excellent circulation of the adult snowshoes. The children's snowshoes didn't circulate quite as well. Total circulation as of March 31 was 34.
- Sandwich Board: Has been purchased and ready to be used for the next Library event.
- Book Drop Box: Book Drop Box is being repaired. It will probably be gone the month of April. Books can be returned to the Town Office while the box is being repaired.
 Patrons can drop off books at the Town Office when the Library is closed.
- Kents Hill School Day of Service April 26: Maureen will contact the school to arrange for raking and other yard work to be done.
- State Park Pass: This will be available for circulation beginning this week.
- Annual Report: Maureen completed and submitted the FY 2016-2017 Annual Report to the State on March 22.

Programming/Event Updates:

- Cribbage Club: This program continues but has not shown much interest.
- Dale Potter-Clark Book Talk and Signing, March 12: Good attendance and patrons enjoyed this event.
- "Let's Talk Chickens": This program was well attended and most informative.
- Book Club "Knots & Crosses": This book club was also well attended.

April Events:

- April 4 and 18: Cribbage Club
- April 11: Family Literacy Night at the Readfield Elementary School: We will have a table set up with applications, cards and a selection of books to checkout.
- April18: Elizabeth Toftner from AARP will be at the Library at 6:30 for an AARP Q & A session.
- April 25: Justine Fontes will lead the next Book Club discussion "This Perfect Day." This program will be held at 6:30.

May Events:

- May 9 at 6:30: Author book Talk and Signing Sandra Neily
- May 2 and 16: Cribbage Club
- May 23 at 6:30: Book Club "Killers of the Flower Moon: led by Jan Tarbuck.

June Events:

Justine Fontes has a program in mind. Will hear more about it next month.

• Summer Reading Program: Kickoff date is Monday, June 25 at 6:30. This year's theme is "Libraries Rock!"

Librarian's Report was approved.

Old Business:

• Summer Reading Program: Discussed in Librarian's report.

New Business:

- Kents Hill School Day of Service Discussed in Librarian's report.
- Summer Book Sale: Date of book sale is Saturday, August 11. Brenda wanted us all to be aware of the date and to see how many Board members will be there to help as this is a big event for the Library.

Next meeting will be held on Wednesday, May 2 at 6:30 at the Library. The meeting was adjourned at 7:30.

Respectfully submitted, Betty Peterson, Secretary