

READFIELD COMMUNITY LIBRARY BOARD MEETING
FEBRUARY 15, 2018

The meeting was called to order at 6:35 by Chair, Deb Peale.

Present were: Deb Peale, Beverly Monsulick, Brenda Lake, Pam Mitchell, Jan Tarbuck, Donna Witherill, Sonya Clark, Betty Peterson and Maureen Kinder, Librarian.

Board Member Cricket Blouin has resigned as her work schedule has changed.

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

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

Librarian's Report:

- Snowshoes: We received three additional pairs of snowshoes. There has been a good circulation of them. We do need more poles and ski bags.
- Cribbage Club: This program is slow right now but we will continue to offer it.
- Meet the new Librarian: This was a very successful event. The turnout was excellent approximately 52 patrons stopped by to meet Maureen.
- Follow Your Heart-Create a Book program: Ellen Bowman offered a book design session.
- Book Talk and Signing: Dale Potter Clark will be giving her book talk and signing on Monday, March 12. The book is "The Founders and Evolution of SUMMER RESORTS AND KIDS' CAMPS on four lakes in Central Maine.
- Sandwich Board: Maureen showed the board several options of Sandwich boards and will be ordering one from DEMCO.
- Kents Hill Student Talks: Maureen met the contact person, Michael Brackett and will be getting more information soon.
- General Update: Maureen is in the process of updating our current email addresses.

Librarian's report was approved.

Old Business:

- Adaptive Tools: Betty gave a list of tools that Cricket, Maureen and she compiled as ones we might want to purchase for the Library. Now all board members are going to look at the list and add suggestions.
- Name tags for Librarian and volunteers: Sonya did some research on this and came up with some options. Board approved and Sonya will be ordering them.
- Book Club: Maureen will be leading a book discussion on the 4th Wednesday of the month beginning in March. She will pick a book and advertise it.
- Program: Chicken talk: This program will be held on Monday, March 19. It will involve anyone who has chickens to share their information and/or people who want chickens to ask questions.
- Little Library: This will be set up at the Readfield Elementary School shortly.
- Friends update: Deb attended a meeting of the Friends of the Library. They are planning another fundraiser and have asked the Board for a revised list of our wishes for the library.

- Book Sale: Book sale is scheduled for Saturday, March 3 from 10 to 1. It will be held at the Library.

New Business:

- Librarian Laptop replacement: Maureen has requested a new Laptop. The Board made a motion and approved for her to purchase one with a cap of spending of \$1,000.00
- Ian Rankin (completing the set): Jan is checking into this.
- Current and future goals of the Library: A sub committee consisting of Deb, Pam, Jan, and Maureen has been formed to look into this.
- Books to homebound: In conjunction with the Age Friendly Committee, the Library is offering to bring books to the older homebound or temporarily disabled residents of Readfield.

Next meeting will be held on Wednesday, March 7 at 6:30 at the High School
The meeting was adjourned at 8:15

Respectfully submitted,
Betty Peterson, Secretary