

READFIELD COMMUNITY LIBRARY BOARD MEETING
May 2, 2018

The meeting was called to order at 6:35 by Vice Chair, Brenda Lake.

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

Excused: Deb Peale

Brenda introduced Jen Henderson to the Board. Jen has just been appointed by the Select Board to be a Library Trustee. Welcome Jen.

Secretary's Report: The minutes of the April 2018, meeting was approved

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

Librarian's Report:

- Sandwich Board Sidewalk Sign: We used the sign for the first time for the Book Club event on April 25. Will continue to use it for future events.
- Book Drop Box: Should be fixed and back this week.
- KVBA/MSBA Books: The MSBA list is out. Maureen has created Baker & Taylor shopping cart for these books. KVBA will be ordered as well.
- MSL Orientation: Maureen will be attending this event on June 8.
- Library Printer: The printer is not working. A motion was made and approved for Maureen to research and replace the printer.
- Literacy Night at Readfield Elementary School: The Library had a table at this event.
- Ongoing program – Cribbage Club: We continue to host this event on the 1st and 3rd Wednesdays of the month.
- Completed Event – AARP Q&A Infor Session: Three people attended this event; however, it was informative. It might be something we look to hold again, maybe in partnership with the Age Friendly Committee.
- Completed Event – Book Club "This Perfect Day": We had 6 participants for this book club.
- Readfield Methodist Church Community Social: The Library received an invitation to the RMC Community to be held on May 5 from 1 to 3. Maureen cannot make this and asked if anyone could represent the Library. No one was able to attend.

May Events:

- May 9th at 6:30 pm. Author Book Talk & Signing – Sandra Neily
- May 2nd and 16th – Cribbage Club
- May 23rd at 6:30 p.m. Book Club "Killers of the Flower Moon"
- May 28th – Library closed for Memorial Day

June Events:

- June 16th – Wedding reception for the Post Office mice – Children's program
- June 25th – Summer Reading Program Kickoff – Children's program

- June 30th – Joint activity with The Readfield Union Meeting House: Gnome & Fairy houses made from natural, found materials. A good tie-in with the Summer Reading Children's program.
- Fly tying? – tentative program

Summer Reading Children's Program:

- The summer reading Children's program will kick off on June 25 and a closing party will be on Monday, August 29. This will be Chewonki program. Maureen will decide which program to schedule.
- Maureen will purchase prizes to be given to children reading for 3 hours per week.
- Weekly Children's Hour has been held on Thursday mornings in the past. Maureen will poll parents to see if they would like it on Thursdays or if they prefer another day.
- Another mid-summer program is being looked into.

Librarian's report was approved.

Old Business:

- Summer Reading Program: Was discussed in Librarian's report.
- Summer Book Sale: Touched on it just a little. More in June.

New Business:

- Library Parking: Zumba classes held at Maple Tree Community School need more places to park. Classes are held on Tuesday and Thursday from 6:00 pm to 7:00 pm and on Saturday from 9:00 am to 10:00 am. It was suggested that perhaps the girls could park at the Library. It only involves about 5 cars. The Library is closed on Tuesdays and Thursdays at this time and it opens at 10:00 on Saturday and the girls would be gone by 10:15. Betty asked the Board if they saw any problem with this. All agreed it would be fine.
- Friends of the Library Family Fun Day: A motion was made and approved that the Readfield Community Library along with the Friends of the Library cover the three events to be held by the Friends on Family Fun Day, August. 11, 2018.

Next meeting will be held on Wednesday, June 6 at 6:30 pm at the Library.

The meeting was adjourned at 7:45.

Respectfully submitted,

Betty Peterson, Secretary