

READFIELD COMMUNITY LIBRARY BOARD MEETING
July 11, 2018

The meeting was called to order at 6:30 by Chair, Deb Peale.

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

Excused: Pam Mitchell

Deb introduced Pat Clark to the Board. Pat has just been appointed by the Select Board to be a Library Trustee. Welcome Pat.

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

Treasurer's Report: Beverly Monsulick, outgoing Treasurer, gave an end of year report. The Treasurer's Report was approved with many thanks to Beverly for all her time served as Treasurer on the Board.

Librarian's Report:

- Maureen attended the New Public Library Directors Orientation presented by the Maine State Library. She is reviewing the checklist to identify any areas for improvement.
- MSLN bandwidth upgrade & wireless router: Our bandwidth was upgraded from 100Mbps to 200Mbps. Our equipment is not capable of greater speeds. Upgrade costs would range from \$60.00 to \$500.00.
- Library supply orders: Transitioning from SCOOP to MHEC this month. This should provide greater discounts on library supplies.
- Printer: Still an open item. Hope to purchase one by August.

Programs:

- Cribbage Club: ongoing program on 1st and 3rd Wednesdays.
- Summer Reading Presentation at Readfield Elementary School: Maureen spoke to each class at RES regarding the Summer Reading Program and extended an invitation for the kick-off/ice cream party.
- Wedding Reception for Post Office Mice: Went well. Attendance was 7 adults, 4 teens and 3 children.
- Summer Reading Program Kickoff: Party was held inside due to inclement weather; however, it went well. We had 41 children sign up during the program.
- Completed Book Club – "The Poacher's Son": Pat Clark led this discussion. Had 5 attendees.
- Gnome Huts & Fairy Houses: This was a joint event with the Union Meeting House. This was a successful event with approximately 30/40 children participating. Will likely hold this event again next year.

July Events:

- Thursday mornings 10:30 to 11:30 – Children's Hour – story time and craft or activity.
- Wednesday, July 25th – Book Club: George Bernard Shaw's "Pygmalion and Saint Joan"

- Monday, July 30 – Rock Talk: Cheryl Marvinney, MCS earth science teacher and Bob Marvinney, Main's State Geologist will give a "Rock Talk" in theme with the summer reading program, "Libraries Rock!".

Summer Reading – Update:

- We had another 12 children sign up for the program bringing the total to date to 53.
- 21 logs have been turned in for a total of 63 hours read to date.

Librarian's Report was approved.

Old Business:

- Summer Reading Program Review: Discussed in Librarian's report
- Book Sale: Details and assignments were discussed and finalized.

New Business:

- Friends update: The day of Readfield Days they will have a splash tank, food (hot dogs and cookies) on the Library lawn and an improv program at the Town Hall on Saturday night.
- Nominate slate of Officers: The slate of officers for 2018-2019 are as follows: Chairperson, Deb Peale; Vice-Chairperson, Jen Henderson, Secretary, Betty Peterson; Treasurer, Sonya Clark.
- Election of officers: The above slate of officers was approved by all.
- We also added two other positions: Corresponding Secretary, Brenda Lake and Advertising Chairperson, Pat Clark.

Next meeting will be held on Wednesday, September 5 at 6:30 pm at the Library.

The meeting was adjourned at 8:05.

Respectfully submitted,

Betty Peterson