

Readfield Community Library Board Meeting
February 10, 2020

The meeting was called to order at 6:37.

Those present: Pam Mitchell, Brenda Lake, Betty Peterson, Jan Tarbuck, Sonya Clark, Deb Peale, Pat Clark, Maureen Kinder

Melissa Small, Librarian

Those excused: Jen Bonnefond

Secretary's report: The minutes were approved as amended.

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

Librarian's Report:

*New Library hours: Discussion and voted to approve the following hours, beginning March 1st:

Monday 3-7. Tuesday 10-4, Wednesday 1-7, Saturday 10-4

* The Humanities Council Book Group had about 12 attendees in January.

We will continue a book group on the 4th Wednesday of the month.

*Burns Night: Saturday, January 25th at the Town Office- 48 adults and 2 kids attended. The event was great and we have the piper already lined up for next year. \$87.00 received in donations.

* Nancy O'Toole Merservier: Friends of the Library gave a \$25.00 gift card. Nancy was at the library Saturday, February 1st from 1:00-3:00 and it was well attended!

*"Games and Puzzles": Wednesday afternoons. Maybe start a coffee and book group on Tuesday mornings.

* Maine 200th Potluck supper on March 14th at Kents Hill. Board will bring desserts and help set up. Readfield U will be in March.

* Melissa will do something at the library for National Library Week (April 19-25).

* Discussion concerning tote bag as welcome gift for children who get a new library card-tabled until next month.

* Discussion about a new gmail account.

* Library website: We will pay \$96.00 yearly fee for Word Press with no ads- will swap out subscription to Book List. This was voted on and passed.

Old Business:

*Updates on Burns' Night, Humanities Book Group, Nance O'Toole Merservier, new library hours, and Maine 200th Potluck- see Librarian's Report.

* Renovation Update:

SJ Wood of Winthrop as been awarded the combined renovation of the library roof and fire department renovation and addition. Work is expected to start in the Spring of 2020 and completion in the fall of 2020. Final contract details to be announced at a later date.

* Discussion regarding a secure wireless router and continued effort in the upgrade of downstairs lighting to LED in poorly lit foyer and rooms. These items will be looked into further.

* Loose Threads donated a quilt for the Circulation Room! We will put up a sign crediting the donation.

New Business:

* Ongoing Book Sale: Tabled til next month

*Grants: Check with Friends

* Mission Statement: The mission statement is on the town's website and will put on our website. Further discussion tabled until Fall.

The meeting was adjourned at 8:13.

The next meeting will be March 4, 2020 at 6:30 at the library.

Respectfully submitted by,

Pam Mitchell

Secretary of the Readfield Community Library

February 16, 2020