Readfield Community Library Board Meeting July 16, 2020

The meeting was called to order at 6:36. (Via Zoom)

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

Those excused: Jen Bonnefond

Secretary's report: The minutes were approved.

Treasurer's Report: The treasurer's report was approved following a discussion.

* The ramp to the library entrance will be finished in the fall.

Policy: Patron Code of Conduct:

*There was a discussion regarding some changes due to input from Eric Dyer (town manager). The Patron Code of Conduct and the Addendum were voted on and accepted.

Summer Book Sale:

*There was discussion concerning the summer book sale. Some ideas put forth were to have it virtually, have a raffle, to send a letter to patrons to solicit funds and to save books, or to possibly have the sale in the fall. It was decided to have Melissa will send out a note to say we would welcome financial contributions and that the book sale will most probably be put off til the fall (at the earliest).

Librarian's Report:

- * Things are going well at the library. Curbside is down as patrons can now come into the library. 59 patrons were in the library this week. The golden tickets are working well.
 - *More masks were made and given to the library.
 - * The Bourques did the lovely planters out front.
- *ILL will start on July 20th. There will be a 72 hour quarantine for the ILL tub of books.
- * Story time at the beach, starting July 9th and will run for 7 weeks, through August 20th, with social distancing. Small attendance, but 6 or 7 children who attend via zoom.
- * Take/Make It kit ideas from the Maine State Library for the families as they leave story time. This could be a volunteer job to assemble the kits.

Possible Summer Event: Author/Illustrator Event and Book Signing for Sat., August 15th at 10:00am. Illustrator RJ Jenkins lives locally. The book is, A Visit to

the Bahamas from A to Z. This will occur outside at the library. Rain back-up will be upstairs at the Town Office.

- * State Reading Program: Read-Me. Maine author Lily King has chosen 2 books by Maine authors: <u>Vigilance of Stars</u> and <u>Roughhouse Friday: A Memoir</u>. The kick-off will be July 17th on Maine Call-In (NPR).
- * Maine Humanities Council Author Event (Zoom) with Jaed Coffin will be Wednesday, August 12th at 6:30 pm. Patricia O'Donnell's date is TBA.
- *RCL September Book Group will be Wed., September 30th at the Town Office- The Vigiliance of Stars, by Patricia O'Donnell.
- * RCL October Book Group will be Wed., October 28th at 6:30 at the Town Office- Roughhouse Friday: A Memoir, by Jaed Coffin.

Business:

Slate of Officers for a July election:

Chair: Pam Mitchell Vice Chair: Jen Bonnefond Secretary: Betty Peterson Treasurer: Sonya Clark

The Slate was voted on and accepted.

Many thanks go to Deb Peale for her dedicated leadership of the library board for 8 years!!

The meeting was adjourned at 7:56.
The next meeting will be in September.
Respectfully submitted by,

Pam Mitchell Secretary of the Readfield Community Library July 22, 2020