

READFIELD COMMUNITY LIBRARY BOARD MEETING
JANUARY 2, 2019

The meeting was called to order at 6:39 by Chair, Deb Peale.

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

Those excused: Jen Henderson, Donna Witherill, and Pat Clark.

Secretary's Report: The minutes of the December 2018 minutes were approved

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

Librarian's Report:

General Updates:

- MSLN bandwidth upgrade & wireless router: The router has been purchased. A motion was made and approved to confirm the email vote by members to purchase the router.
- Printer: A replacement printer has been purchased.
- Flagpole: We are in need of a new flagpole. Sonya is going to check into this.

Programs and Events:

- Cribbage Program: We continue to host this program.
- Children's Hour Story-time: This program is held Thursday mornings at Readfield Elementary School except for the first Thursday of the month when it is held at the library.
- Leather Pouch Workshop: Successful program with attendees of 8 adults, 2 teens and 1 child.
- Hanukkah Celebration: First annual celebration was very successful with 10 adults and 4 children.
- Origami Light Boxes: Only 3 adults attended this program.

January Events:

- Cribbage Club
- Story-time with Pat Clark
- Burns Night: This event will celebrate Poet Robert Burns with Scottish traditions. This will be held on Saturday, January 26 at 6:00 at the town hall. A pot luck supper will be held.
- Book Club will be held on Wednesday, January 30. This month's selection is "Educated: a Memoir" by Tara Westover.

February Events:

- Cribbage Club
- Story-time
- Book Club – "The Alice Network" by Kate Quinn. To be held, February 17.
- Other recommendation: We are looking into a Valentine event.

Librarian's Report was approved.

Old Business:

- Book Sale update: We continued the discussion on the book sale options. We approved suspending donations until a suitable alternate space is found.
- Library building update:
King Grant: We have received a \$25,000.00 grant from the Stephen and Tabitha King Foundation. Many thanks were extended to Sonya Clark for pursuing this grant. We discussed our priorities in regards to the renovations and repairs. We continue to look for skilled volunteer help and are utilizing our non-skilled volunteer help in cleaning.
Our vision statement was approved by all.
- Robert Burns night was discussed. The Board will help with this event. One item discussed was having a piper. A motion was made and approved to spend up to \$50.00 for a piper.

New Business:

- Library hours: A discussion was held to change our hours. This was tabled.

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

Respectfully submitted,

Betty Peterson