

Readfield Community Library Board Meeting
February 13, 2019

The meeting was called to order at 6:36, by Chair, Deb Peale,

Those present: Deb Peale, Jan Tarbuck, Pat Clark, Sonya Clark, Jen Henderson,
Donna Witherill, Pam Mitchell, and Maureen Kinder, Librarian

Those excused: Betty Peterson, Brenda Lake

Secretary's report: The minutes were approved.

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

Librarian's Report:

- *Wireless router failed and was replaced with new wifi access point and network switch.

- *e-Rate 2019: Our renewal application was accepted.

- *Flagpole: open item

- *Annual Report: Due April 1- in progress

*Ongoing Programs:

- *Cribbage Club 1st and 3rd Wednesdays. No participants in January.

- *Children's Hour Story Time:

- January 3rd at the library was cancelled due to weather.

- January participants: 19 adults and 17 children

*Completed Events:

- * Burns Night:

- Held January 26th at Gile Hall

- Attendees- 71 adults and 1 teen

- Feedback supports making this an annual event.

- *Book Club:

- Wednesday, January 30th- "Educated: A Memoir" by Tara Westover

- We had 10 participants

* February Events:

- *Continue Cribbage Club and Children's Story Hour

- *Book Club selection, "The Alice Network" by Kate Quinn will be held on Wednesday, February 27th.

- *Drop-in knitting/crocheting group: Saturdays from 1-3.

* March Events:

- *Ongoing programs
 - *Cribbage Club
 - * Continue Children's Story Hour with Pat Clark at RES on Thursdays (first Thursday of month at the library)
 - *Drop-in knitting/crocheting group: Saturdays from 1-3.
 - *Book Club selection, TBD
- *St. Patrick's Day Potluck:
 - * Sunday, March 17th, 4:30-7, Location TBD-Kents Hill Ski Lodge? Town Hall? 4:30 arrive and 5:00 dinner
- * (April) Chocolate making: TBD- Jen will talk to Hannah Flannery

Old Business:

- *Flooring: We have samples and quotes. A motion was made and accepted to spend \$2,165.00 on the flooring.
- * Desks: We have one estimate, others have turned down or not replied.
- * Rearranging book shelves will occur on Monday, 2/18/19 at noon.
- * Burns Night a great success!

New Business:

- *Hours: We would like to be open a total of 24 hours a week, instead of the present 16. We are working on a schedule.
- * April: Chocolate Making Program
- * St. Patrick's Day- discussed in the librarian's report.
- * Spring Book Sale? Maybe early April? Discussion tabled until March.
- * Maureen will be out of town February 28th- March 4th. Volunteers will cover the library.
- * Author talks: Pat Clark
 - Some suggestions were: Monica Woods, Barbara Walsh and Lynn Plourde. Pat will bring some information to the March meeting.
- *Maine Humanities Council: Let's Talk About It
 - Jan will fill out the application.

The meeting was adjourned at 8:18.

The next meeting will be March 6, 2019 at the library.

Respectfully submitted by,

Pam Mitchell