

READFIELD COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 2, 2022

The meeting was called to order at 6:30 pm by Chair, Pam Mitchell. Meeting was held by Zoom. Pam Mitchell, Jen Bonnefond, Brenda Lake, Deb Peale, Maureen Kinder, Pat Clark, Jackie Drouin, Betty Peterson and Melissa Small, Librarian were present. Excused was Sonya Clark.

Secretary's Report: January minutes were approved.
Treasurer's Report: Treasurer's report was approved.

Old Business:

- COVID Update: We will continue as we are doing. Masks required and no indoor programs. Will assess the situation each month.
- WiFi Update: Project Connect has been working on the WiFi issues. WiFi is working and the project will be finished shortly.
- Cake Pans: We will be having a cake decorating presentation on Zoom on March 21 at 6:30 pm. We will take pictures of the donated pans and do a little write up on each for a binder for patrons to choose pans to check out. Due to space issues, pans will be stored upstairs.

New Business:

- State Park Pass and Botanical Park Pass: A patron has donated a park pass to the Library. We will look into details for a Coastal Maine Botanical Gardens Pass and discuss this at a later date.
- Van Driver Appreciation Gift: The Board approved the purchase of a \$15.00/\$20.00 gift from the Apple Shed for the van driver who delivers our Inter Library Loans books each week.

Librarian's Report:

- We have two returning volunteers and a new volunteer who are helping out.
- ALA: Melissa is participating in an American Library Association course called "Public Library Director Crash Course: Getting the Skills you Need".
- Summer Reading: The theme for this year is "Oceans of Possibilities." We will likely participate through the Maine State Library Beanstack site, but also have a paper version of logs.
- AARP Community Grant: The lawn furniture for the library has arrived.
- Story Walk Updates: Plan a date for Readfield Elementary site opening.
- General Updates: Town emails continue to be an issue. The Town IT consultant is working to address the issues for all town staff email accounts.
- Upcoming Programming and Events:

1. Patrons can sign up at maine.beanstack.org to start a new account. The next challenge will be "IditaREAD" with an Iditarod theme and will begin in March.
2. Tuesday, February 1st, 9:30 am - Group Story Walk & Story Time.
3. Saturday, February 5th, 3:00 pm - Group Story Walk & Story Time.
4. Wednesday, February 16th, 6:30 pm – Full Moon Snowshoe/Hike.
5. Wednesday, February 23rd, 2:00 pm – Better Business Bureau Info Table.
6. Monday, February 28th, 6:30 pm– Library Book Group.
- Programming/Event Statistics for February 2022:
 1. Winter Reading Challenge: Online/Beanstack program – 13 participated.
 2. January StoryWalk: Book: "Learning to Ski with Mr. Magee" 1 attended.
 3. Writers Group Meeting: 2 attended.
 4. Full Moon Snowshoe/Hike: Postponed due to weather.
 5. Better Business Bureau Info Table: 1 attended.
 6. Robert Burns Event: 7 attended.
 7. January Story Walk: 3 attended.
 8. January Book Group: 14 attended.
 9. New Library Cards for January: 4
 10. Curbside Service: 4
 11. Home Deliveries: 2
 12. Facebook Followers: At the end of January, we had 499 followers.

The meeting was adjourned at 7:45 pm.

Next meeting will be held on March 2, 2022 at 6:30 pm by Zoom.

Respectfully submitted,
Betty Peterson, Secretary