

READFIELD COMMUNITY LIBRARY BOARD MEETING
MARCH 6, 2019

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

Present were: Deb Peale, Jen Henderson, Sonya Clark, Pam Mitchell, Donna Witherill, Betty Peterson, and Maureen Kinder, Librarian.

Those excused: Brenda Lake, Jan Tarbuck.

Secretary's Report: The minutes of February's report were accepted as amended.

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

Librarian's Report:

- Maureen is working on the annual report.
- Knitting group on Saturdays is doing well
- Play group is also doing well with 14 children and 13 adults in attendance for three weeks.

Old Business:

- Library building update:
 - Flooring considerations: A motion was made by Pat, seconded by Pam to approve an amount of \$2495.41 for the flooring. All approved
 - Desks for circulation area: A couple board members were meeting with the contractor to make final decisions.
 - Prepping and painting: Will be done after flooring and desk decisions are made.
 - News from the Town Select Board and Budget Committees: They will be helping us with the finances.

Chocolate making details:

- Jen presented a list of ideas from Hannah Flannery on what type of chocolate event we wanted. The Board picked two and Jen will get more information from Hannah. If Hannah is available a date of April 6 was decided.

St. Patrick's Day Pot luck update and final planning:

- Deb, Pam and Donna will set up; Deb will get coffee; Sonya will provide paper products and Pat will do advertising.

Author talks: Tabled

Report from the Friends of the Readfield Library: Deb met with the friends last week and they are interested in helping pay for an author talk and a reading program.

Summer story and craft on the beach: Pat will do this again this year

New Business:

- Spring Bok Sale: We have decided to continue the ongoing book sale at the Library.
- One last summer book sale during Heritage Days: We will hold a book sale on Heritage days with the books we have at the Library at this time. We will advertise that if anyone wants to bring books to the sale they can on the day of sale before 9:00. We also will see if anyone has any suggestions as to storing books in the future.
- April potluck and game night: Pat will look into Vander beer brew pub in Winthrop and report back.

The meeting was adjourned at 7:55.

The next meeting will be held on April 3 at 6:30 at the library.

Respectfully submitted:

Betty Peterson, Secretary