

Readfield Community Library Board Meeting
April 3, 2019

The meeting was called to order at 6:36.

Those present: Jen Henderson, Donna Witherill, Pam Mitchell, Jen Henderson, Brenda Lake, Pat Clark, and Maureen Kinder, Librarian

Those excused: Betty Peterson, Jan Tarbuck, Sonja Clark, Deb Peale

Secretary's report: The minutes were approved.

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

Librarian's Report:

- *Flagpole: open item

- *Annual Report: Completed and submitted.

- * Inquiry: We've received an inquiry as to whether we would accept a donated painting to hang at the library. We looked at the picture of the painting. Maureen will contact the owner to ask a few questions and will get back to us.

- *Ongoing Programs:

- *Cribbage Club 1st and 3rd Wednesdays. No participants in February or March.

- *Children's Hour Story Time:

- * 14 adults, 13 children for 3 weeks in February

- * 26 adults, 28 children for March

- *Knitting/Crocheting

- * 11 adults in February

- * 12 adults, 1 child in March

- *Completed Events:

- * St. Patrick's Day Potluck

- * 36 adults, 1 teen and raised \$180.00 in donations

- *Book Club:

- *Wednesday, February 27th, "The Alice Network", 7 participants

- *Wednesday, March 27th, "Born a Crime", 14 participants

- *April Events:

- *Continue Cribbage Club and Children's Story Hour

- *Book Club selection, "Little Fires Everywhere" by Celeste Ng will be held on Wednesday, April 24th

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

- * Chocolate Candy Making at Town Hall, Saturday, April 6th at 2pm

* May 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: Possible selection, "Before We Were Yours", by Lisa Wingate

- *Possible Program: A screening of "I Know a Man...Ashley Bryan. Cost would be about \$200.00 (purchase of the DVD and small honorarium for director)

*Summer Reading Program:

- *Kick-off party: recommend Monday, June 17th

- *Themed (Space) incentives have been ordered

- * Chewonki: recommend "Owls of Maine", Monday, August 19th (with Monday, August 26th as back up date if the 19th isn't available)

- * Pat suggested a songwriting family program with Martin Swinger for mid-summer.

Old Business:

* Renovation Progress:

- *wall color and Formica choices for desks have been made

- *still waiting to hear from Network Maine regarding moving the wifi/ phone system to the closet

- *progress has been made cleaning and reorganizing closets and kitchen area

- * on hold and waiting for installation dates are the floor installers and the electrician

* Chocolate Candy Program

- * Town Hall booked for Saturday, April 6th for 2:00 pm, 1:30 set up

- * Advertising underway

- * It is the count as of now

- * requesting money from the Friends to cover approximately half the cost of the program giving us a total budget for \$4.00 to \$5.00 per person

- *Use Hannah's suggestions for extras

* van de Beer Brewery Pot Luck:

- * Out for April 27th as the Union Meeting House is hosting a fundraiser that night. (Future agenda item: Is there a way to get together with other Readfield organizations to coordinate events?)

- * Reschedule late October or early November

- * no wine or coffee, just beer
- * fine with 50/50
- * Sarah Fuller will help with publicity
- * Lots of games- cornhole, anagrams, etc. and can bring own games
- * Library group will be placed in the designated space for groups
- * Live music is there on the weekends
- * Author Talks:
 - * Pat has spoken with Barbara Walsh. Possibility she would come and speak about "Sammy in the Sky". The illustrator is Jamie Wyeth. She would bring her books and sign.
 - * Dogs: kids read to them Possible?
- *Update on increased librarian hours:
 - * In the FY 20 budget for 28 hours at \$16.73, which is up from 20 hours at \$16.40
- * Maine Humanities Book Club: September to January or February
 - * Jan handed out a questionnaire at the March book club- return by April 10th
 - *Do we want to do a formal program of keep the informal book group?

New Business:

- * Coverage for Maureen:
 - every other Saturday at least from April to June and an adjusted schedule beyond June. May 1st and May 2nd covered by the Board.
- * Request for grant funds:
 - * a motion was made and accepted to use some of the funds for design costs
- * We have had an offer of big coffee table books.
 - It was suggested to put one book on display at a time and then maybe have a drawing for that book.

The meeting was adjourned at 7:54.

The next meeting will be May 1, 2019 at the library.

Respectfully submitted by,

Pam Mitchell