

READFIELD COMMUNITY LIBRARY BOARD MINUTES
JULY 10, 2019

The meeting was called to order at 6:35 by Sonya Clark.

Present were: Sonya Clark, Jan Tarbuck, Pat Clark, Jen Bonnefond, Betty Peterson, and Maureen Kinder, Librarian.

Excused: Deb Peale, Brenda Lake, Pam Mitchell, Donna Witherill

Secretary's Report: The minutes of the June meeting were approved.

Treasurer's Report: The Year-End and June report were presented and approved.

Librarian's Report:

- General Update:
 1. New computers for the library have been ordered and received
 2. Communications: Please send all email that is library-related to either: librarian@readfield.lib.me.us or readfieldlibrarian@readfield.lib.me.us.
- Ongoing Programs:
 1. Cribbage Club
 2. Children's Hour Playgroup/Story-time
 3. Drop-in Knitting/Crocheting
- Completed Events:
 1. MCMS field trip to Library – June 5 – 60 children, 3 adults
 2. Summer Reading Kickoff Party – Monday, June 17th – 35 children, 15 adults.
- July Events:
 1. Summer Reading at the Beach on Thursdays beginning July 11th.
 2. Author Talk – Barbara Walsh – Wednesday July 24 at 6:30 at the Readfield Union Meeting House.
- August Events:
 1. Song writing workshop with Martin Swinger – Saturday, August 3 at 4 pm at the Readfield Union Meeting House.
 2. Annual Book Sale, Saturday, August 10th from 9 am-1 pm at the Readfield Firehouse.
 3. Chewonki program, "Owls of Maine", Monday, August 19th from 6-7 at the Library.

Librarian's Report Accepted.

OLD BUSINESS:

- Voted to allow guest Dale Potter Clark to go first. Dale is the Historian with the Readfield Historical Society. She has been conducting History Walks throughout Readfield since 2012. As a result of the walks, the Historical Society would like to put signs on Historical Buildings and Places in Readfield. Since the Library is one of the buildings she is asking our permission to put a sign up out front. A motion was made by Jan and seconded by Pat saying that we would be honored to have the Readfield Historical Society put a sign up in front of the Library. All approved.
- New Board Member: We welcomed Jen Bonnefond as our newest Board Member.
- Update on Renovations Progress: Heat pump installed; desks coming in a week; computers are in. We still need chairs, printer, runners and mats for under chairs.
- Cookies for Heritage Days Event: The Friends have requested that we bring our cookies for the Friday night event to the Town Hall. They should be packaged about 2 or 3 together to be sold at the event.
- Summer hours began June 17 – Mondays open from 4 to 8.
- Update on Book Sale: Most Board Members will be there and help as needed.

NEW BUSINESS:

- Update on Town Meeting Results: Tabled till September
- New Wall Outlets Needed for Librarian and Patron desks – Sonya will see to this.
- Raffle at the Book Sale: Sonya has donated a diffuser set value \$200.00. Will be raffled off at book sale.
- We have been selected by the Maine Humanities Council to offer a five book discussion program entitled “Becoming an American” beginning in the fall.
- Readfield’s Summer Residents Meeting will be held Friday, August 2 at 5:00 at the Town Hall. Betty will represent the Library.
- No Meeting in August.

Next meeting will be held on Wednesday, September 4 at 6:30 at the Library.
Meeting adjourned at 8:00.

Respectfully submitted,

Betty Peterson, Secretary