

READFIELD LIBRARY BOARD MINUTES

February 4, 2015

Meeting was called to order at 6:50 by Deb Peale, Chair. Also present were Jan Tarbuck, Pam Mitchell, Cricket Blouin, Betty Peterson, Librarian Nancy O'Toole Meservier and Select Board Member Val Pomerlau

Secretary's Report: A motion was made to accept the minutes from the January meeting.

Treasurer's Report: A motion was made to accept the Treasurer's report.

Librarian's Report:

- The Annual Report has been completed and submitted to the Maine State Library.
- Nancy is working on labeling Series Fiction.
- An upcoming project is the Winter Book Sale which is set for Saturday, February 28 from 10:00 to 1:00. Nancy has been advertising this sale and assignments to help with the sale were made. Deb and Brenda will help on Thursday and Pam and possibly Cricket will help the day of the Fair.
- Another upcoming project is National Library Week which is set for April 12 - 18. Nancy has some ideas on how to promote this and is looking for other ideas from the Trustees. A theme she would like to work with is "Behind Every Great Community, is a Great Library."
- Nancy is also beginning to work on the Summer Reading Program. This year's theme is "Every Hero has a Story." Will have more information next month.

Librarian's report was accepted.

New Business: Ideas for new program offerings. This was discussed during the Librarian's report.

Next Meeting will be held on Wednesday, March 4 at 6:45 at the High School
Meeting adjourned at 7:20.

Respectfully Submitted,

Betty Peterson, Secretary