

## READFIELD LIBRARY BOARD MEETING

June 3, 2015

The Meeting was called to order at 6:45 by Chair, Deb Peale. All Trustees were present: Brenda Lake, Pam Mitchell, Lori Clark, Cricket Blouin, Beverly Monsulick, Jan Tarbuck, Donna Witherill, Betty Peterson, Librarian Nancy O'Toole Meservier, and Select Board Representative Valerie Pomerleau.

**Secretary's Report:** The minutes of the May meeting were accepted as read.

**Treasurer's Report:** The May Treasurer's report was given and accepted as read.

**Librarian's Report:**

- Weeding the Adult Fiction/Mysteries has been completed. Picture books will be weeded over the summer.
- Apple Valley Books donations are being sorted and processed.
- Summer Reading Program - Kick Off Party is on Wednesday, June 17 at 6:30. Nancy has been advertising this event. Assignments for the event were given out.
- Summer Reading - Children's hour with story times and activities will be held on Thursdays at 10:30, starting on June 18. Anyone interested in doing a Children's hour should contact Nancy.
- Summer Reading - Hometown Hero Board. Lori has donated a digital camera. Nancy or Trustees will take pictures and they will be on a board in the Library. We will add to it as needed.
- Summer Hours - The Library will be open extra hours again this summer from the week of June 22 through the week of August 24. The extra hours will be Monday from 4 to 6 and Thursdays from 12 to 2. Therefore Monday library hours will be from 4 to 8 and Thursdays will be from 10 to 2.

**Old Business:**

- New table for the library will be purchased on June 11.
- Deb contacted the High School about having a non-voting representative on our board. There is no interest at this time. Will check again in the fall.
- Deb Peale, Beverly Monsulick and Janet Tarbuck have all been reappointed to the board.

**New Business:**

- The Library Board Slate of officers for the coming year (June 2015 through June 2016) consisting of Deb Peale, Chairperson; Brenda Lake, Vice Chair; Betty Peterson and Pam Mitchell, Co-Secretaries; Beverly Monsulick, Treasurer was voted on and approved.
- Summer book sale is scheduled for August 8 from 9 to 1. More will be discussed at our July meeting.
- Next meeting will be held on July 8 at 6:45 at the Library.
- Meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Betty Peterson, Secretary