

READFIELD COMMUNITY LIBRARY BOARD MEETING
JANUARY 4, 2017

The meeting was called to order at 6:40 by Chair, Deb Peale.

Those present were: Deb Peale, Beverly Monsulick, Brenda Lake, Jan Tarbuck, Lori Clark, Cricket Blouin, Nancy O'Toole Meservier, Librarian.

Excused: Pam Mitchell, Betty Peterson, Donna Witherill

November Secretary Report: Accepted as amended with correction of November instead of October for treasurer's report and eliminate "rental" for snowshoes.

November Treasurer's Report: accepted.

Librarian's Report: Nancy suggested that we need to purchase adult snowshoes. The board agreed with Deb that we had the funds to buy two pairs, medium and large. Nancy will work out the details of loaning out the snowshoes.

We then discussed the winter book sale and decided to change the date to Saturday, March 4th, 10 - 1. Nancy will see if we can have the volunteers from MCS to help as was done last year.

Nancy explained that a State Park Annual pass was donated by a Readfield resident for community use. A discussion was held about the sign out procedure and length of time for use of the pass. It was decided to limit the use to one week, perhaps signing out on Wednesday or Thursday and returning no later than the following Monday. Nancy will work out the sign out procedure.

Nancy arranged for Dawn Brown, a local speaker from "Second Chance Wildlife Organization" to present a program on rehabilitation of bear cubs on January 30th at 6 pm at the town hall.

The book discussion program, "Let's Talk About It," (Maine Humanities Council) will begin on Feb. 15th this year.

Old Business: A discussion was held about the December tree lighting and suggestions were made for next year, including using a recording with speakers instead of a keyboard.

New Business: We discussed the delivery of books and other library materials to library patrons that are house bound. Nancy will work on the details on delivery of the system. The board members that were present agreed to help with the deliveries when possible.

Budget for next year was discussed and the board decided to ask for the same amount as last year: \$24, 881.00.

Next meeting will be February 1 at 6:30 at the high school.

