

Readfield Community Library Board Meeting  
February 1, 2017

The meeting was called to order at 6:33.

Those present: Deb Peale, Donna Witherill, Jan Tarbuck, Beverly Monsulick, Cricket Blouin, Lori Clark, Pam Mitchell, Nancy Merservier

Those excused: Brenda Lake, Betty Peterson

Secretary's Report: The minutes were approved.

Treasurer's Report: The treasurer's report was approved. There was an anonymous donation to the Library of \$1,000.00!

Librarian's Report:

- \* Origami Lights program was held on Jan.25th and was successful (7 excited participants)!

- \* Second Chance Wildlife: Dawn Brown spoke at Giles Hall on January 31st. It was also very successful.

- \* Snowshoes: We have pairs ready to loan out.

- \* Upcoming program: Children's Bookmaking on February 8th from 3-4.

- \* Upcoming Program: Maine Humanities Council bookclub will begin on February 15th.

- \* Upcoming Event: Winter Book Sale on Saturday, March 4th from 10:00-1:00.

- \* The librarian's report was approved.

Old Business:

- \* If the town manager agrees we would like to include a 1 page description of the library services to be mailed with the town tax bill in late summer or whenever it goes out.

- \* Late Winter Book Sale on Saturday, March 4th at the library from 10:00-1:00.

- \* Set up: Deb and Brenda and help from Gwen Mohlar and a few middle school students.

- \* Saturday help: Pam, Lori and Cricket

- \* Deb presented the budget to the Budget Committee in January.

- \* The library board unanimously agrees that a raise for the librarian should be included in next year's budget.

- Delivery Service for the elderly, homebound or residents faced with temporary challenges.
- Lori will put the delivery service article in the Advertiser along with what is happening at the library. It will also go in the Messenger and on the library website.

New Business:

\*Cribbage/Scrabble/Games Social will occur at Giles Hall on February 26, from 1-3. Deb will check with the Town Office. There will be no charge, but a donation jar will be put out, and light snacks will be available.

\*Flyers: Deb will create the flyer and put up in the town and Pam will put it in the RES newsletter.

The meeting was adjourned at 7:23.

Respectfully submitted by,

Pam Mitchell