READFIELD COMMUNITY LIBRARY BOARD MEETING MARCH 1, 2017

The meeting was called to order at 6:35

Those present were: Deb Peale, Beverly Monsulick, Donna Witherill, Pam Mitchell. Cricket Blouin, Betty Peterson and Nancy O'Toole Meservier, Librarian.

Those excused: Brenda Lake, Lori Clark, Jan Tarbuck

February Secretary Report: The minutes of the February meeting were accepted with a minor name correction.

February Treasurer's Report: Accepted.

Librarian's Report:

- Children's Bookmaking: Program was held on February 9 hosted by Ellen Bowman.
- Annual Report: Annual Report is completed and sent in, thanks to the help from Beverly Monsulick.
- Let's Talk About it: We are currently one month into our five month book club program with the Maine Humanities Council. First meeting was very successful with 11 people attending. Next book will be The Scarlet Letter and will be discussed on March 15.
- Snowshoes: Snowshoes have circulated more in February than in January. Also adult snowshoes are circulating better than children's. We received two new patrons as a result of hearing about the snowshoes in the Advertiser.
- Elementary School Literacy Night: Literacy night is Thursday, March 2, from 5:45 to 7:00 and we have been invited to have a table at this program. Nancy and a couple of Trustees will attend this event.
- Book sale: Winter Book Sale is set for Saturday, March 4 from 10 1. Gwen Mohlar will be coming in on Thursday with about half dozen middle school children to help set up. Library Trustees will also help out on Thursday and Saturday.
- Cloud Library Class: As of March 1st we have switched over to Cloud Library for our e book and downloadable audio book service. Nancy will hold a walk-in class for anyone who wants to learn how to us it, probably end of March or early April.
- Reading Round Up program: Nancy would like to attend this worthwhile program. Registration is April 1st and cost is \$75.00. Trustees think this is a great idea.
- Summer Reading Program: Manual has arrived for this program and Nancy will be focusing on this the month of March.
- Read ME: This summer, the Maine Humanities Council will be holding the state wide equivalent of a capital read. Everyone will be reading two books by Maine authors (<u>Unknown Caller</u> by Debra Spark and <u>The Moth-50 True Stories</u> by Various). The Trustees think this is a great idea and it will include our summer residents.

Librarian's Report was approved.

Old Business:

- Winter Book Sale: Discussed under Librarian's report.
- Spring clean up (upstairs): This will take place in April.
- Game Day: Game Day sponsored by the Readfield Library on Sunday, February 26 was a success. As a result of it, we are offering a game day at the library on April 5 from 2:30 to 4:30.

New Business:

- Summer Reading Program: Discussed under Librarian's report.
- Board members terms expiring on June 30:

Lori Clark

Brenda Lake

Pam Mitchell

Need to fill out papers at Town Hall by May 31,2017, if interested in serving again.

Next meeting will be help on April 5 at 6:30 at the Library The meeting was adjourned at 7:35.

Respectfully submitted,

Betty Peterson