

READFIELD COMMUNITY LIBRARY BOARD MEETING  
JUNE 7, 2017

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

Those present were: Deb Peale, Brenda Lake, Pam Mitchell, Jan Tarbuck, Donna Witherill, Lori Clark, Betty Peterson and Nancy O'Toole Meservier, Librarian.

Those excused were: Beverly Monsulick and Cricket Blouin.

**May Secretary Report:** The minutes of the May meeting were accepted with a couple of minor corrections.

**May Treasurer's Report:** The May Treasurer's report was accepted as presented.

**Librarian's Report:**

- Ongoing Program: "Let's Talk About It" book club has one final program on June 21. It has been a successful program and will continue in the fall.
- Ongoing Program: Cribbage Club continues to be successful and will continue during the summer months. It meets on the first Wednesday of the month at 2:30.
- Upcoming Program: Summer Reading Kickoff Party is scheduled for Monday, June 19 at 6pm. Rain date is Wednesday, June 21 at 3pm. Nancy will promote program at elementary and middle schools. Library Trustees will help with the program.
- Upcoming Program: The schedule for Children's Hour is booked up through the end of July. If it goes well, we will run it through August. These weekly programs will be supplemented by "Our Geology is a Piece of Cake" by Katie Coppens on July 24 at 6:30 and end with the Chewonki visit in August.
- Summer Hours: Extended summer hours will be starting on Monday, June 19 and will continue until school starts in August. Summer hours are Monday 4 to 8 and Thursday, 10 to 2.
- Upcoming Program: Read ME is a summer reading program on two books with Maine authors.

Librarian's report was approved.

**Old Business:**

- Voting for slate of officers: The Board voted unanimously for the following slate of officers for next year. Deb Peale, Chairperson, Brenda Lake, Vice-Chairperson, Beverly Monsulick, Treasurer and Betty Peterson, Secretary.
- Summer Reading program assignments were given.

**New Business:**

- Book Sale: The annual book sale will be held on August 12 from 9 to 1 at the Firehouse in conjunction with Heritage Days. Assignments were discussed and we will follow-up with this in July.
- Update from Liaison Friends of the Readfield Library: The Friends of the Readfield Library will be holding a couple of fundraisers at the Library on Heritage Day.

- Tool box for physically challenged and aging residents: It was suggested that the Library have a tool box on hand. Nancy will check into it and then we may add it as a wish list item for the Friends.
- Little Libraries: Deb is pursuing this and will build one herself.

Next meeting will be held on July 12 at 6:30 at the Library.

The meeting was adjourned at 7:55.

Respectfully submitted,  
Betty Peterson