

## READFIELD COMMUNITY LIBRARY BOARD MEETING

JANUARY 3, 2018

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

Present were: Deb Peale, Brenda Lake, Pam Mitchell, Jan Tarbuck, Donna Witherill, Sonya Clark, Betty Peterson and Maureen Kinder, Librarian.

Excused were: Cricket Blouin and Beverly Monsulick

**Secretary's Report:** The minutes of the December 2017 meeting were approved.

**Treasurer's Report:** The Treasurer's report was presented by Deb Peale and was approved.

**Librarian's Report:** Maureen reported that all is well with the transition. She will be working all the hours that the Library is open and is learning as she goes along.

### Old Business:

- Adaptive Tools: This item was tabled till next month.
- Name tags for librarian/volunteers update: Board members are all looking into different kinds of name tags and will report back next month.
- Cribbage Club update: Cribbage Club continues on the first Wednesday of the month from 2:30 to 4:30.
- Open House to introduce Maureen to community: Board members are supplying cider and snacks and will split time at the Library.

### New Business:

- RCL book group and winter/early spring programs: Maureen plus board members are looking into ideas for book groups and speakers or programs for the winter and early spring months. One program that will begin in January is an evening cribbage club. Deb and Brenda will host it beginning January 17 from 6:30 to 7:30.
- Additional snowshoes: We could use more snowshoes. Will advertise for them. Also snowshoes will be available for loan beginning Saturday, January 6.
- Summer reading program: Maureen will look into this and check with Nancy about it.
- Winter Watchman: Sonya is looking into a Winter Watchman sensory light unit that lets you know when the temperature drops below a certain temp.
- Winter book sale: This event will be held on Saturday, March 3 from 10 to 1. Details will be discussed in February.

Next meeting will be held on Wednesday, February 7 at 6:30 at the High School.

The meeting was adjourned at 7:45.

Respectfully submitted,  
Betty Peterson