

Readfield Library Board Minutes
October 7, 2015

Those present: Deb Peale, Brenda Lake, Lori Clark, Jan Tarbuck, Pam Mitchell,
Donna Witherill Val Pomerlau, Nancy
Those excused: Beverly Monsulick, Betty Peterson, Cricket Blouin

Meeting called to order at 6:46

Secretary's Report: A motion was made to accept the September, 2015 minutes with the amendment of, "Art of Racing "in the Rain". The motion passed.

Treasurer's Reports: Motions were made and accepted for the August and September reports.

Librarian's Report:

- *Thanks to those who covered books.
- *Book Club underwhelming-only 3 participants. Nancy questions whether there is enough interest for the Maine Humanities Council.
- * Volunteer Appreciation is Wednesday, October 14th at 6:30. The invitations have been sent.
- * **Halloween:** Guess the weight of the pumpkin contest Jess will donate a pumpkin
 - * We will be open for trick or treating on 10/31 around 5:00 to 6:00
 - * Board members can donate candy if they wish
 - *Visits to the library:
 - *Maple Tree School came in the spring and will have a fall visit as well.
 - *The Historical Society will visit on 11/13 around 10:00.
- *Volunteer Manual: Nancy has been working on the volunteer manual and should be done soon.

Old Business:

*Volunteer Appreciation:

*Deb: crackers and cheese	Brenda: almond bars
Pam: cider	Donna: brownies
Lori & Jan: fruit	

*High School: Deb has tried to get in touch with someone to see if the high school can help build the "Little Library".

*2nd Floor clean out: What is the process of selling town owned items? Val will check on this question.

New Business:

***Christmas Tree Lighting:**

***December 4th at 6:30** at Library, then walk to Town Office (7:00 ish).

***December 6th at 4:30** for a storm date

- *We will ask Eric Frohmberg to be Santa again this year.
- * Set up at Town Office at 4:00: Deb, Pam, Betty, Brenda
- * Pam and Brenda will deliver extra cookies to the Fire Station
- * Cocoa, water and milk
- * Tree: Pam will ask Steve D. for pick up on 11/21
- * Brenda will ask Lee Mank to transport tree to library
- * Deb will check out lights
- * Music: Drew Albert w/ Chorus
- * Cookies: 6 dozen each
- * Deb will make the flyer
- * Brenda will get the wreath

Next meeting: November 4th at 6:30 at the High School

Meeting adjourned at 7:47

Respectively Submitted,
Pam Mitchell