

Readfield Library Board Minutes
November 4, 2015

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

Meeting called to order at 7:17

Secretary's Report: A motion was made and accepted for the October 7, 2015 minutes.

Treasurer's Reports: A motion was made and accepted for the October report.

Librarian's Report:

- *Thanks to those who covered books.
- *Book Club: Membership is slowly growing. "Shangai Girls" is the book for November.
- * Nancy is still working on organizing a book group with the Maine Humanities Council.
- *Volunteer Appreciation went well. A good time was had by all!
- ***Halloween**: Guess the weight of the pumpkin contest: Thanks to Jess for donating a pumpkin. Morgan Townley correctly guessed the weight- 12 pounds!
 - * **150 people came to trick or treat!**
- *Volunteer Manual: Nancy finished a draft of the volunteer manual and the response has been positive. The final version will be next month.
- * Nancy has been weeding outdated media (VHS) and putting Windows 10 on the library computers.
- * We had a wonderful donation of books to the library.
- ***Stocking Stuffing Book Sale (Better than Black Friday)**: **Display is on the small bookcase.**
- *Nancy is taking vacation Thanksgiving week. The library will be open 2:00-5:00 Wednesday, Nov. 25th and will be open normal hours on Sat., Nov. 28th.

Old 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
- * Eric Frohberg will be Santa again this year. Val will bring Santa's lantern.
- * Set up at Town Office at 4:00: Deb, Pam, Betty, Brenda. Rob Peale will help.
- * Pam and Brenda will deliver extra cookies to the Fire Station
- * Cocoa, water and milk: Deb will get 1 gallon of milk and cocoa and Cricket will provide 2 pitchers for water.
- * Tree: Steve D. will again donate a Christmas tree for pick up on 11/21. Thanks!
- * Brenda will ask Lee Mank to transport tree to library

- * Deb checked out lights: 8 or 9 sets are still working. We may need to replace lights. Val will check on the lights on the Town Office tree.
- * Music: Drew Albert w/Chorus: Drew will warm the kids up and then has to leave for another commitment. More kid friendly songs.
- * Cookies: 6 dozen each. Please deliver to the Town Office by 4:00ish.
- * Deb made the flyer and redid the Christmas tree stand with pressure treated lumber.
- * Brenda will get the wreath

*High School: Deb has not yet been successful in reaching someone at the high school to see if high school students can help build the "Little Library".

*2nd Floor clean out: Val suggested talking with someone from the Historical Society before anything goes out to bid. Deb will call Flo Drake.

New Business:

*A few board members visited the new Belgrade Library and were very impressed. It has a big, open space.

*Possibly do a bigger late winter or early spring book sale.

Next meeting: January 6, 2016 at 6:30 at the High School

Meeting adjourned at 8:08

Respectively Submitted,
Pam Mitchell