

LIBRARY BOARD MEETING
FEBRUARY 3, 2016

The meeting was called to order at 6:35 pm by Chair, Deb Peale.

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

Secretary's Report: The January report was read. A motion was made to accept the report. All approved.

Treasurer's Report: The Treasurer's report was presented. A motion was made to accept the report. All approved.

Librarian's Report:

- The new Town Maintenance Worker did a walkthrough of the Library and is making a list of concerns.
- Annual Report is completed and has been submitted to the Maine State Library.
- What's Readfield Reading List is an ongoing project.
- Winter Book Sale/Help. Gwen Mohlar of the Middle School will be bringing a few students to the Library on Thursday, Feb. 25, to help set up for the book sale.
- Nancy has been asked to speak at the Senior Café on March 21.
- The Maine Humanities Council is presenting a Let's Talk About it Book Group series on "Refreshing the Whodunit." This series will begin on Wednesday, March 23. More details will be available at the time of the book sale.
- Summer Reading Program manual has arrived. Nancy is working on this project.

The Librarian's report was accepted.

Old Business:

- Winter Book Sale is set for Saturday, February 27 from 10 to 1. Deb, Brenda, Betty, Jan and Cricket will help set up on Thursday, Feb. 25. Pam, Betty, Cricket, Lori and Donna will help the day of the sale.
- The Library has purchased an eight foot table and it will be used for the book sale.
- The Trail sign has been placed beneath the Readfield Library sign.
- The Little Free Library project is ongoing.
- Nancy and Deb are presenting a new program for the Library. It will be a craft project (making a carry bag from grocery or plastic bags). It will presented to the community around Earth Day.

New Business:

- Deb asked us to be thinking about ways we can sell or donate the books we have left from the summer book sale.
- Summer Reading Program Kickoff: We talked about ways we could incorporate the theme for this year "On Your Mark, Get Set..... Read" into our kickoff day. After

some discussion, a mini Olympics theme seemed to be a good theme since this is an Olympic year. We will discuss more next month.

- The Library Board approved Nancy's request to attend a Reading Roundup program in Portland sometime in April.
- Donna, Betty and Cricket's term expire this year. They need to fill out reappointment papers at the Town Hall by the end of May.

Next meeting will be March 2 at 6:30 p.m. at the High School

Meeting adjourned at 8:00.

Respectfully submitted,

Betty Peterson