

LIBRARY BOARD MEETING
MARCH 2, 2016

The meeting was called to order at 6:30 pm by Chair, Deb Peale.

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

Secretary's Report: The February report was read. A couple of corrections were made. A motion to accept the report was made. All approved.

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

Librarian's Report:

- What's Readfield Reading List project has been dropped. There was not enough interest at this time.
- There has been a change regarding Inter-library Loans. We can now request them online.
- Winter Book sale has been completed and was very successful. A profit of \$244.25 plus a \$150.00 donation was made at the sale. Also many people came to the Library for the sale. Many thanks to all the volunteers who helped with this sale, especially to Gwen Mohlar for bringing a handful of middle school students to set up and her son Silas and a friend to help pack away the books that did not sell. Also to Leslie Blouin who helped pack away books.
- The Tote Bag Craft is scheduled for March 16 at 6:30. Many people have responded favorably to this.
- Senior Café Visit is scheduled for March 21 at 9:30. Nancy is working on this presentation.
- The MHC Book Club: Refreshing the Whodunit has been postponed for a month due to illness. It will be held on April 27 instead of March 23.
- A project in the works is acquiring a library card for the Balsam House, an assisted living facility in Readfield. Cricket and Nancy are working on this.
- A homemade quilt, made by Nancy's Mom, was donated to the Library to be raffled off. We will sell raffles for the quilt at the Library and Nancy will be contacting Longfellow's Nursery to see if we could sell raffles one weekend at their store.
- Nancy prepared a detailed and thorough outline about the Summer Reading Program. She discussed what ideas she has and indicated where the Library Trustees could help with this project.

The Librarian's report was accepted with many thanks for all she does.

Old Business:

- Winter book sale results were given by Nancy
- Tote Bag craft event was also discussed in Nancy's report
- More ideas were given about the Summer Reading Program Kickoff program.

Kickoff date is scheduled for Monday, June 13, with a rain date set for the 15th. We will have ice cream and popsicles and we are working on a scavenger hunt to coincide with the theme and the summer Olympics.

New Business:

- The “Procedure for Application for Appointment and Reappointment” policy was discussed. A few suggestions were made and will be sent to the Ad Hoc Committee for Application for Appointment and Reappointment by our Chairperson.
- We also reviewed the Library Policy and Procedures document and are working on a few changes. We will present the document with changes at our next board meeting for approval.
- The Library Board is planning an evening retreat sometime in June. It seems like Tuesdays are the best day for all.

Next meeting will be April 6 at 6:30 pm at the High School

Meeting adjourned at 8:15.

Respectfully Submitted,

Betty Peterson, Secretary