

READFIELD LIBRARY BOARD MINUTES  
MAY 11, 2016

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

Those present were: Deb Peal, 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.

**April Secretary's Report:** Was accepted

**April Treasurer's Report:** Was accepted

**Librarian's Report:**

- The first meeting of the Maine Humanities Council Book Group was held on April 27 and it went over well, with 13 participants. Next meeting will held on May 18, discussing "Murder at the Nightwood Bar."
- Ongoing Fundraiser: The quilt raffle will continue through the summer. Raffle tickets were sold at Longfellow's Greenhouse on April 23 and did quite well.
- Award Books: Chickadee and MSBA award books have been received, processed and shelved. The Kennebec Valley Award Books will be ordered soon.

The Board approved the purchase of missing books from popular series.

**Old Business:**

- Library Policy Document: The Board discussed and then approved the changes, revisions, and additions to the Library Policy Document, now including the CIPA compliant internet safety policy.
- Silent auction: A list of items to be auctioned has been formed and will be advertised on our website with pictures, descriptions and process for bidding. Viewing and bidding will be by appointment and will end on August 13 at 2:00.
- Left over books from sale: Jan and Brenda are looking at a list of places to bring our left over books to.
- Book sale: There will be more discussion next month.
- Summer reading program: Going along well. Assignments for the kick-off party, June 15, will be finalized next month.

**New Business:**

- Reminder to members, Betty, Cricket and Donna to reapply for Library Trustee by the end of May.
- Consider Slate of Officers for the June meeting to be voted on in July.
- Deb Peale updated the board on the status of the Friends of the Readfield Library.

The next meeting will be on Wednesday, June 1 at 6:30 at the Library.

A motion was made to adjourn at 7:45

Respectfully submitted,  
Betty Peterson, Secretary