

READFILED LIBRARY BOARD MEETING
JUNE 1, 2016

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

All Board Members were present: Deb Peale, Brenda Lake, Beverly Monsulick, Lori Clark, Pam Mitchell, Cricket Blouin, Jan Tarbuck, Donna Witherill and Betty Peterson. Nancy O'Toole Meservier, Librarian and Val Pomerleau were also present.

May's Secretary's Report: Was accepted with one correction.

May's Treasurer's Report: Beverly reported that the Treasurer's report was in the process of being prepared.

Librarian: Report:

- Ongoing Program: The Maine Humanities Council Book Club continues to go well. It will meet twice in June.
- Award Books and Missing Books: Most are in.
- Filtering Software: Nancy will work on this next week. Will send information to Maineinfonet and then we will be 100% compliant with CIPA.
- Covering of books: A small amount of books need to be covered. See Nancy if you are able to do this.
- Silent Auction: Nancy has set up a page on our website for this.
- Summer Reading Program: Nancy has begun promoting this program. Prizes are in and on display. Story times have been booked through the first month. Nancy will be visiting the schools shortly. Need to discuss kickoff party.
- Upcoming program: Maria Rungi, the school literary specialist, will be holding a reading program at the library this summer. Students who participate in the program also participate in the summer reading program.
- Summer Hours: Summer hours will be in effect from June 13 to August 29. They are Monday 4 to 8; Wednesday 2 to 8; Thursday 10 to 2; and Saturday 10 to 4.

Librarian's report was accepted.

Old Business:

- Surplus sale/silent auction: Lori read the press release for this event. Few changes were made and all accepted. Advertising will begin soon.
- Left over books from sale: Jan and Brenda continue to call places to see who will accept books after the sale.
- Book sale: Betty talked to Amanda Mank about using the firehouse a little later to sort books after sale. Assignments for book sale will be finalized at next meeting.
- Quilt Raffle: Going well. Will pull winning ticket at our Chewonki program on Monday, August 29.
- Summer Reading Program: Assignments for the kickoff party were given out.

New Business:

- Slate of officers to be voted on in July are as follows:

Deb Peale, Chairperson; Jan Tarbuck, Vice Chairperson; Beverly Monsulick, Treasurer; Betty Peterson, Secretary

The next meeting will be held on Wednesday, July 13 at 6:30 at the Library.
A motion was made to adjourn at 7:45.

Respectfully submitted,
Betty Peterson, Secretary