

Mary L. Blood Library Trustees' Meeting  
OCTOBER 29, 2015

Present: Trustees: Tom Kenyon, Edson Pierce, John Cocke, Richard Beatty, and Librarian of the Mary L. Blood Library Jennifer Rathburn. Trustee Chris Wagner was excused.

Minutes of September 19, 2015 were considered and accepted.

Librarian's report for October 2015:

I have been working on the Vt. Libraries Annual Report for 2014, which is due Nov. 12. There are a couple of questions that are preventing me from completing it. One is regarding the amount of tax support the library received, and the other is the discrepancy between how much revenue the library received and how much was spent. I used the figures in the Town Report. There should be a 15% or less difference, but I have a 53.75% difference. I have e-mailed the state library person collecting these reports and have a call in to Tony for help.

The Vt. Dept. of Libraries and the Green Mtn. Library Consortium is launching a statewide cooperative inter-library loan service with third party delivery. This is great for those libraries whose collections are listed on-line and do a brisk ILL business but, so far, we are not able to send books out, just request them. The cost is \$780 for once a week delivery.

Respectfully submitted, Jennifer Rathburn, Librarian

Old Business:

- (1) Tom said the new LED light bulbs have arrived and will be installed soon.
- (2) It was confirmed the restroom project is still in the works with Dave Silvester and the door project is still in the works with the Corrections. The project may be done after the sewer line comes into the building next spring.
- (3) John noted, concerning the fundraising letter, we have raised \$2,377 from 31 responses. This is 2/3 our goal.
- (4) Concerning the Vt. Libraries Annual Report, the Trustees asked Jennifer to obtain clarification from Treasurer Cathy Archibald.
- (5) Concerning the Consortium it was noted our books are not likely catalogued in a compatible format. We need to find out if there is a standard.

New Business:

- (1) The next scheduled meeting of the Trustees will be on December 3 at 4 pm at the library. We will work on the budget and article for 2016.

Tom Kenyon, Secretary