

Mary L. Blood Library Trustees' Meeting
November 20, 2014

Present: Trustees: Tom Kenyon, Jennifer Rathburn (Librarian of the Mary L. Blood Library). Edson Pierce was absent, Tony Pikramenos attended to assist us.
Meeting convened at 4:00 PM.

*****Minutes of October 16, 2014, were considered and accepted.

Librarian Jennifer Rathburn presented her November, 2014 report (below).

LIBRARIAN'S REPORT NOVEMBER 20, 2014

**Have completed and sent (with Tony's help) the Annual Dept. of Libraries Statistics Report, as well as the New Books listings for the State book data base which allows us to remain in the interlibrary loan network.

**Received \$2.00 for sale of books in the vestibule.

**One patron has donated \$20.00 because she felt bad about our many unreturned books.

**Another Patron returned 1 of the 3 audio books she had checked out, but donated 3 others to our collection.

** Was able to successfully locate and request a book through interlibrary loan.

** One lightbulb over computer area needs replacing and the trash basket is full.

OLD BUSINESS:

(a) Tom noted he had checked with the other select board members and they prefer an article for the restroom project to "fund up to \$10,000 for the ADA restroom in the MLB with such funds to come from donations, grants, surplus funds, and/or taxes." Tom to write up the actual article for us to consider at our December Trustees' Meeting.

(b) Discussed briefly 2015 MLB budget. Tom is to obtain a year to date financial statement from Town Treasurer to assist us in forming a budget at our December Meeting. Tony to assist us in the budget process.

NEW BUSINESS:

(a) Discussed with Tony an "Adopt-A-Book" program such as the one at the Windsor Library and the Hartland Library also. There is also a gift tree program. Tom would list in the newspaper those books we would like to acquire by gift to the MLB.

Meeting adjourned at 4:20 PM.

The next meeting of the Trustees will be held on the third Thursday, December 18, at 4 pm.

Tom Kenyon, Secretary