

Mary L. Blood Library Trustees' Meeting
February 16, 2017

Present: Trustees Tom Kenyon, Richard Beatty, John Cocke, Edson Pierce, Chris Wagner and Librarian Mary Jane Wentworth.
Also present was Trustee Candidate Mary-Anne Boyce (484-7719).

Meeting commenced at 4:03 pm.

Resignation of Trustee John Cocke was received and accepted by the MLB Board of Trustees. John was thanked for his years of service and his push for modernizing the library's finances and records. He plans to travel and to do some fishing that he was unable to do this past year.

Mary-Anne Boyce was nominated to be a MLB Trustee effective this date. She was unanimously elected. Note: There are no set lengths of term of office for a Trustee.

Minutes of January 16, 2016 were considered and accepted.

Librarian's Report February: We received a box of VT Statutes and I filed them. Connie Moser gave two books to the Library: *Two by Two* by Nicholas Sparks and *A Full Life* by Jimmy Carter.

We had a visitor who used the computer to complete an online test for a program she was studying.

A small number of books have been borrowed and I am following up on books past due. The magazines are on a couple of bookshelves until such time as we get a display rack.

Respectfully submitted,
Mary Jane Wentworth.

Old Business:

(1) Corrections reported the door is almost complete and will be installed soon.

Tom noted he had approved payment for the molding for the door.

(2) Tom noted the Rest Room project is still set to commence with Corrections, along with Dave Silvester, A & T Plumbing is also set to start when appropriate

(3) Chris was present (now feeling better) and the fundraising letter is nearly complete and mailings will go out next month.

(4) The Board briefly discussed the magazine rack and the idea of using unused shelf space in some manner was considered and will work for now.

(5) Board discussed the proposed "Automation of our books" and the Librarian will visit with Tony at the Reading Library to see how their similar automation project is progressing. John noted he revised his cost estimate of \$25,000 for said work down to around \$5,000 to \$10,000. He suggested a "fall into winter" schedule. It was noted we should glean out the book inventory prior to this work. We need to also make sure our work is state compliant. A number of volunteers such as high school students who might need a public service project was suggested.

New Business:

(1) Because the West Windsor 4th of July Committee had announced there would only be a block party and fireworks held at the Resort on Monday evening, July 3, and no events on the 4th of July, Tom announced a committee associated with the West Windsor Historical Society is considering reviving Old Home Day on Independence Day (July 4). After discussion by the Board and the Librarian, together they thought a book sale here outside the building in the morning of the 4th would be nice. Chris, Tom and the Librarian will investigate further.

(2) John was again thanked for his service.

(3) Next meeting is at 4 pm at MLB Library on Thursday, March 16th, 2017.

Meeting adjourned at 4:43.

Tom Kenyon, Secretary