

Mary L. Blood Library Trustees' Meeting  
October 17, 2017

Present: Trustees Tom Kenyon, Edson Pierce, Richard Beatty; and Librarian Mary Jane Wentworth

Excused: Chris Wagner, Mary Anne Boyce,

Meeting commenced at 4:03 pm.

Minutes of September 21, 2017 were accepted.

**LIBRARIAN'S REPORT**  
**October 19, 2017**

Lynn McCann of Catamount Koha notified us by phone that our application for membership was not accepted by their board. They felt that Mary L. Blood Library does not meet the minimum standards and we would not be able to provide the time and participation they require. I asked for our application fee back and she thought that was possible, since they didn't spend any amount of time with us. Lynn emailed that a letter was sent to us on October 16<sup>th</sup>.

Mary Anne and I will continue to explore other options for automation and come up with a new proposal.

I have prepared a list of new books to order and plan to call Baker and Taylor next week. The bookstore selling used books in Woodstock bought four old books we had left from the July 4<sup>th</sup> book sale. This brought in an additional fifty dollars. In an effort to move our excess books, I have posted on the MLB Facebook page that we are having a tote bag book sale where people can bring in one tote bag and fill it up with designated sale books for a dollar.

My hours are now 1-5 p.m. every Wednesday and Thursday. I have given some thought about coming in on Sunday morning from 9-11 a.m. which would mean cutting the hours on Wednesday and Thursday.

The number of visitors to the library remains quite low. I'm looking into some ways to bring in more people.

Respectfully submitted, Mary Jane Wentworth

Old Business:

(1) Trustee Tom Kenyon updated the Board on the Rest Room project. It appears the final cost is \$7,814.70 according to the Town Treasurer's records. Presently the Money Market has \$10,420.39 and checking is at \$1,005.48

(2) The flag pole installation project is now scheduled for October or spring if the weather is bad. Dave Silvester to assist installation.

(3) Mary Jane and Mary Anne to meet and discuss Tracey Dugdale as a librarian for MLB. Mary Jane indicated she will continue to serve until her replacement is hired. She is also willing to serve part time.

(4) Trustees briefly discussed the budget and decided to have discussion of the 2018 MLB's budget on the next agenda.

- (5) Trustees discussed the proposed fundraiser and want a status report at their November Trustees' meeting.
- (6) Need to have further discussions on a 2019 Summer Reading program.
- (7) Librarian to submit a list of books to be purchased.
- (8) Discussed another book sale at the 2018 4th of July celebration.

New Business:

- (1) Budget discussions will continue.
- (2) The librarian still wants your input on which new books should be ordered.
- (3) Next meeting is November 16th.

Meeting adjourned at 4:58.

Tom Kenyon, Secretary