

Mary L. Blood Library Trustees' Meeting
September 21, 2017

Present: Trustees Tom Kenyon, Mary Anne Boyce, Edson Pierce; and Librarian Mary Jane Wentworth

Excused: Chris Wagner, Richard Beatty

Meeting commenced at 4:03 pm

Minutes of August 17, 2017 were accepted.

LIBRARIAN'S REPORT
Sept. 21, 2017

Catamount Library Network

I submitted a request to join the Catamount Library Network (CLN) and received a response from Mary Kasamatsu of the Waterbury Public Library on August 25. She sent me the paperwork which included the membership agreement and the CLN Bylaws. These spell out the responsibilities of the member libraries and explain the organization's governance. The membership agreement and a deposit of \$350 were sent September 8th to Lynne Fonteneau McCann, Bennington Free Library.

On Sept. 14th I received a phone call from Lynn. She said CLN will have a meeting on September 26th and at that time will vote whether or not to accept our membership. She also wanted to point out that there will be additional ILL costs once we are automated. She suggested that if we were part of a courier service (\$15 per week for one stop) that would save us some money. They will schedule a "go live date" when we are ready. There is an online group of CLN members available for help. CLN people will come here to provide two full days of training to catalog (enter materials on online catalog) at their expense. This would be a test mode. If we require more on site help, it will be at our expense. Catamount members are expected to participate in meetings and can do so by computer at a "go to meeting site", but the librarian or a trustee should attend the annual meeting in person. Lynn also emphasized that additional time will be required of me in addition to the eight hours a week I'm here at the library.

CLOVER ILL

I managed to get in touch with April Shaw, Librarian, Government Services at the Vermont Department of Libraries who helped me get into the new CLOVER ILL system. I submitted a request on September 7 and am awaiting receipt of the book.

Other

We have received more book donations (unsolicited) even after the July 4th sale. I gave six boxes of books to the Plainfield Library for their book sale on September 16th. We have quite a few books left which I will keep for the next sale.

Respectfully submitted,
Mary Jane Wentworth, Librarian

Old Business:

- (1) Trustee Tom Kenyon updated the Board on the Rest Room project. The project's electrical work is done, the change in the heating system is done, the paper holders installed, and the "rest room facilities" have been tested successfully. The final numbers have not been reviewed but it appears the project came in well under the budget.
- (2) The flag pole installation project is now scheduled for October.

New Business: Budget discussions will be started at the October meeting.

- (3) The librarian wants your input on which new books should be ordered.
- (4) Discussed another book sale at the 2018 4th of July celebration.
- (5) Next meeting is October 19.

Meeting adjourned at 5:02

Tom Kenyon, Secretary