

Royalton Memorial Library Minutes

June 1, 2017 3:30 - 5:30 p.m.

Meeting called to order at 3:30, members present, Phoebe Roda, Cynthia Dalrynple, John Dumville, Bonnie Kenyon, Theresa Manning, Louise Clark, Yulia Ballou, Pam Levesseur, Sage Lewis for the second half of the meeting.

Minutes of the last meeting were accepted as written, motion by John Dumville, second by Bonnie Kenyon, all were in favor. Minutes of the meetings are now on the web page.

An update on Firemans Ole Home Days, given by Cynthia, their plans for a petting zoo, book sale, popcorn, bouncy house, strawberry shortcake, hamburgs and hot dogs, and how the library will participate in the activities.

Rest Area: The time at the rest area must be by donation only, 501c was presented to rest area by Gisele. Gisele will put baked goods in her freezer ready for the days that she goes to the rest area. It is very important that the event is by donation only.

Cynthia is away June 9th – June 20th. Yulia is away July 2 through August 15

Co-op will donate cake, for the June 22nd event with the band concert. The Co-op will charge \$47.50 for the cake. Pam & Sage will figure out what the wording will be on the top of the cake. This is a combination band concert, and 100th birthday party for the library. Ben & Jerrys form filled out for ice cream, wrong date but Cynthia will change date. Cynthia asking for person on board to pick up details, plates, cups, etc, John will pick up cups, pick up ice cream if donated.

Gift for Greg at the June 22 celebration. Possibly do a picture of library, Louise will pick up the frame. Yulia will do picture.

Post an ad for the position of librarian on list serve, Front Porch Forum, Vermont Department of Libraries, ad in the Herald and Valley News.

Reminder that all things for the library, on, around, or for the building should go through Peggy Ainsworth, liaison to Selectboard.

Pam will be here for the first part of the meeting to go over financials, Sage will be here for the second part of the meeting.

Hours for the Librarian discussion, 18-20 hours.

Pam Levassuer passed out financials, screen door can be fixed if under \$200.00 if over, must be go before selectboard. Bees and birds are a problem without the door. Rose will check with the town's repair person. Discussion of financials followed.

Discussion of putting information about Amazon Smile on newsletters, Facebook, newsletter, forums and school news.

Ray Ballou suggests we change to ECFiber, the charge is \$100.00, current telephone bill runs 75 to 100.00 see if can bundle for phone.

Dehumidifier in basement needs to be emptied every day, stops if it is full, need to look into getting a bigger one. When there is no heat the moisture problem gets worse. Yulia has a humidifier that could be tried.

Sage has five weeks off for art programs, June 26, to July 30th. Ad has been placed in the paper and we have had three responses to our ad for temporary summer help. Alexis will be going to camp this summer and will be taking a vacation on June 22, to June 27th. An ad will be posted at the school for a summer job.

Bylaws will be postponed until next meeting.

Passed out information for friends, book marks heavier card stock was recommended for book marks. Additions to the book marks and letters should be phone number, facebook and library hours. Facebook permission, add to email newsletter each month if they are part of the friends Bookmark prices will be obtained.

Lindsey Cole art display will go up July 14, Philip Cummings for September, Phoebe will take art display arrangements, contact and verify times for the displays. Displays usually go up when the library is not open, press release should be coordinated with Sage in advance, contracts are at library.

Pam and Sage are being co-interim directors. Increased compensation for new roles, as per Cynthia.

Donation for a full page ad has been pledged for the Herald. Discussion followed of what should be on the page and how it should look. Tours of the library, Friends of the Library, Drawings of the addition, Building the Next Chapter Continues, Capitol Campaign more than half way, Cake Celebration and use only half page, use other half at another time. Historical Review and a Did You Know? segment were also suggested.

Pop Club, Food at Farmers Market, July 13, Bushrod will keep brochures, letters, flyers for the library and hand out at the market. Rachel Bigelow is contact person for POP 763-8302, Foxville Farm. Discussion followed how the library is helping with this project, this day is dedicated to kids at the library. Pick out books that are related to food to hand out. Rachel and Elizabeth Frary are coordinating this day.

Phoebe Roda volunteered to take over the project of thermometer for the Capitol Campaign.

Adjourned at 5:40.