

Royalton Memorial Library
Minutes, April 19, 2017

Members Present: Cynthia Dalrymple, Gisele MacHarg, Theresa Manning, Louise Clark, John Dumville, Phoebe Rhoda, Bonnie Kenyon, Greg Tisher, Librarian, Pam Levasseur, Assistant librarian
Absent: Yuliya Ballou.

New board members Yulia Ballou, John Dumville, Phoebe Roda and Louise Clark were welcomed and information was passed to new members about positions and duties.

Information was given by Cynthia about the recent presentation to the selectmens board, info from Theron Manning about contingency fund.

Louise Clark to make call to Margo Hall for info about Bill and Melinda Gates Fund

The duties of the president were reviewed.

After discussion it was decided the date for meetings would be first Thursday of the month at 7:00
Once a month for the present.

Policies: Each quarterly meeting policies are reviewed, trustees are asked to be prepared to sign off next meeting. Motion made to accept policy by John Dumville and seconded by Louise Clark, all in favor.

Names and addresses for information to be sent to all members.

Term limits for officers was discussed currently serving are Cynthia Darlymple, President, Secretary Theresa Manning and Bonnie Kenyon, Treasurer.

State of Vermont has library guidelines, each member can look them up to download.

Rest Area donation drive is tomorrow. Gisele and Bonnie will share the time at the rest area.

Current Art Display reception is May 17th, next display to be hung July 15th. Author coming on Tuesday April 25th at 7:00. Wednesday 26th computer skills information. Summer reading program is being formed, visit k-5 at school March 22 – 25th. Pam and Greg are planning a function during Famer's Market. Safeline request for community presentation, 15 to 20 people. Motion was to allow Safeline to use space at the library made by John and seconded by Louise. Unanimous vote.

Beth Willhite would like the library to help with Old Home Days.

Pam Levasseur stated the Firemen have agreed to the theme of the parade "Build a Better World", John suggested we participate and have a display, not be a part of the organization of the day. A presence with books, display, etc.

Review of the reasons the library needs the renovations this fall.

Discussion of possible donation for full page ad in the newspaper.

Pam explained financial documents handed out. She encouraged that questions be asked.

Discussion of preparations for the list that was on the agenda for the media blitz.

Discussion of when to invite selectmen separately to tour the library.

Discussion of what a a bond would mean for the taxpayers.

A thermometer for lawn or other location was discussed Possibility of working with band before band concert, first concert is June 15th to get out word about the library project. June 22 band concert would be the date for library announcement.

Next meeting: Thursday, May 4th @ 7:00

Meeting ajourned at 9:00