

Royalton Memorial Library  
Minutes - April 3, 2017

Members present: Cynthia Dalrymple, Gisele MacHarg, Bonnie Kenyon, Theresa Manning

Bonnie Kenyon was welcomed back from her vacation.

Temporary Officers were approved by the board until new board is brought on board. Cynthia Dalrymple, President, Theresa Manning, Sect'y and Bonnie Kenyon will remain Treasurer.

Monday April 10 was selected to interview potential board members. Theresa and Cynthia will call participants to arrange times.

Discussion of the Royalton Select Boards approval of the grant application for Vermont Housing and Conservation Board.

Cynthia made a request to the board members to be at the Select board meeting on April 11<sup>th</sup> at 7:00.

Discussion ensued about the library budget and its presentation to the Select Board.

It is desired an agenda be prepared for each meeting of the library board. Agenda items would be sent to Theresa for each meeting, an agenda would be prepared and emailed to each member the day before the meeting.

Gisele is scheduled to be at the rest area in Sharon for a book distribution, people donate what they feel is appropriate, on the 20<sup>th</sup> of April and the 18<sup>th</sup> of May to raise money for the library. She will arrive at the rest area approximately 11:30. Bonnie will go earlier to set up food, some of the board will bake items. Gisele will check with Louise to see if the tupperware dish Sage prepared her food in for the last sale was left at the rest area. If not a new dish will be purchased for Sage.

An audit was discussed for the library. Pam has some figures but the board will ask her to get firm figures of the cost, how long the audit will take, and how long before an audit can begin.

A handicap access parking space was discussed, Cynthia will call Frazier to talk with him about a space across the road from the library.

An informational discussion about a bond from the town, bridge loans, low interest loans from Northfield Savings in preparation for the Select Board meeting on April 11<sup>th</sup> from Cynthia. Cynthia will email Jay White.

The new craft display will go up on April 14<sup>th</sup> at 9:00.

Interviews with potential board members will begin on April 10<sup>th</sup> at 3:15. All potential members will be interviewed consecutively. Theresa will prepare a schedule for board members.

Respectively submitted,  
Theresa Manning