

Royalton Memorial Library

Board of Trustee Meeting, May 2, 2017

Meeting started at 7 PM

Attendance: Bonnie Kenyon, Louise Clark, Phoebe Roda, Yulia Ballou, John Dumville, Cynthia Dalrymple, Greg Tisher

Absent: Pam Levasseur & Theresa Manning

Secretary's report: Motion made John to accept the minutes of the last meeting. Seconded by Bonnie and approved by those present.

Librarian's report: The library will be participating in the "Farmers market" on Thursdays, from June 22nd thru mid- August for children from K to 5th grade. Greg is not sure yet what the program will be but he will know more after he & Pam meet with Pam Bigelow. Greg is asking for volunteers to help out on those dates.

Also on June 22, during the band concert, there will be a birthday party for the library with cake being served. It is the 100th anniversary of the library incorporation. Permission has been granted to have a fund raising bucket there. More details to follow.

New board members took a brief tour of the library attic & basement area.

General discussion:

The board discussed briefly the process of requesting a bond vote to help finance the remainder of the money needed to build the library addition/renovation project. There was general agreement that the petition sheets should be completed but there was reservation about putting too much pressure on the town at this time given the school re-vote situation. Greg & Cynthia are working on the petition sheets and will notify board members when they are ready to take out for signatures.

Greg will add to his press release for the Herald a statement about Cyndy Gates retirement and the addition of new board members.

The board requested the dates Gisele has organized for the rest area in Sharon be sent out so they can assist when able. The board discussed where the funds from donations received at the rest area are to be deposited. It was agreed that they should be added to the Capital Campaign Account for now.

Cynthia requested that Yulia consider working with Sage on Facebook pages for library support & promotion and she agreed to do so.

There were several board members who requested that the meetings be moved to an earlier time on Thursdays. The board meetings will be held from 3 to 5 PM on the first Thursday of each month. The June 1st meeting will be held in the library basement. If that isn't satisfactory there will be a discussion for a different location. Please let Cynthia & Theresa know if you will not be able to attend scheduled meetings.

Greg requested that money withheld from the book purchasing fund be replaced to complete the remainder of this fiscal year that ends on June 30. A motion was made by Louise to add back \$500. so that Greg is able to order more books. It was seconded by John and approved by those present.

John suggested that someone might like to attend a program by the VT Preservation Trust Story Lab on Thursday, May 25 from 1 to 4 PM. The program title is "Storytelling Strategies that Move People to Donate". The library pays the \$35.00 registration fee. Please let Greg or Pam know if you are able to attend so that they can make the payment. Also let other board members know if you can go.

Keys were distributed to John Dumville & Louise Clark. Yulia can use Ray's for now and another one will be made later.

8:45 meeting adjourned.

Respectfully submitted, Cynthia Dalrymple