

Roylton Memorial Library
Minutes July 6th, 2017

Members in Attendance: Cynthia Dalrymple, Theresa Manning, John Dumville, Bonnie Kenyon, Phoebe Roda Members Absent: Louise Clark, Yulia Ballou

Minutes accepted as submitted, motion by John Dumville and seconded by Bonnie Kenyon.

Petition for bond vote was passed around for approval, information sheet has been prepared to handout when signatures are given. Motion was made by John Dumville and seconded by Bonnie Kenyon to accept the petition as written. Handout was then passed out for approval, additions were discussed.

Cynthia reported demographics from several libraries in the area. Roylton Memorial numbers are on the lower end of the scale in many areas.

By laws and Policy #2 General Operations of the Library “library is open as many hours as possible and open at times convenient to the community. “

Discussion of vacation time for employees, Vacation time changed to :
“All employee vacations are limited to two consecutive weeks at any one time without prior approval of the trustee board.” Motion made by John Dumville to amend the bylaws as above, Bonnie Kenyon seconded, all in favor.

By laws on page 4 the word one month of and it should be “after” the annual meeting. Motion was made to accepted the bylaws as above by John Dumville and seconded by Phoebe Roda.

Questions of bonding was discussed, it was decided further information from Rose would be obtained by Pam.

Financial statements were presented to the board, discussion followed.

Proposed 17/18 budget and Proposed Budget for 18/19 were handed to board members. Discussion ensued.

John Dumville made the motion to go with ECFiber for the internet, seconded by Bonnie Kenyon, all in favor.

Phoebe Roda was nominated for Vice President, John Dumville made a motion to accept and the motion was seconded by Bonnie Kenyon, all in favor.

It was requested that the library have a key box with a place for all the keys. Bonnie Kenyon will look for a box at Staples.

Petition sheets were passed out to each board member to obtain signatures.

It is proposed that information be obtained for an audit, Bonnie will obtain a list from Rose.

Nate Cleveland will come on one of these dates that is convenient for all, the 18th, 19th, 20th, 21st in

afternoon 2-4 p.m.

Names and resumes were presented and considered for the job of librarian. A subcommittee of Phoebe Rhoda, Cynthia Dalrymple, Theresa Manning and John Dumville was formed to interview potential candidates.

Ajourned at 6:22.

Respectively submitted,
Theresa Manning