

Royalton Memorial Library
December 05, 2017

Minutes

Members present: John Dumville, Louise Clark, Theresa Manning, Cynthia Dalrymple
Yulia Ballou, Phoebe Rhoads, Marianne Pysarchyk

Absent: Bonnie Kenyon, Pam Levesseur

Meeting called to order at 4:07 p.m.

Minutes for the last two meetings approved with a motion from John Dumville, seconded by Louise Clark, all approved.

Librarian's report – A joint meeting with the librarian at the school has taken place results of the meeting is scheduling the library programs available during the winter break and future.

A winter break activity, Despicable Me and the Lego Movie with lego project will be shown at the library during winter break.

A Fairytale Festival was held in Killington with 500 attendees, very well received, with very little advertisement, the next festival will be in 2019, it is suggested this library should take part.

Matt our volunteer, doing a good job, he setting up an Amazon account to sell old books.

Friends forms and book marks will be given to librarian.

A suggestion was made to form a community calendar for the community.

Suggestions for displays were discussed.

Natalia May VLS, (CLIC) has been in contact with Mariane to form a partnership between the two libraries. The towns people could avail themselves of the services at the town library as well as services VLS has to offer, use of fax, on a self service basis, use of database for books, also direct people to different departments such as the legal clinic for services needed. She will reach out to selectboard as well.

Pilcrow grant has been mailed, conditions of the grant will be met after books are received. Books will be cataloged and displayed separately, children will write thank you notes, display and notes will be released to the press.

Marianne attended two meetings. (NELA) mindful librarianship, libraries are going through many changes, however, Royalton Memorial is right on track with other community libraries. Catamount Library meeting stressed copycat cataloging. Marianne will contact representative to walk her through the copycat catalog process. The two meetings are on Marianne's schedule to attend in the coming year.

Mandy Giles will not do anything until she hears from Pam as reported by John.

A required Vermont State Report, worked on by Marianne, inquired about weekly volunteer hours by trustees. Marianne suggested the hours could easily be 20.

Annual appeal letter will be picked up tomorrow 12/6/2017, from Spaulding press EDDM here are 1725 postal patrons, grand list has been used in the past.

Job Titles, for Pam and Sage, Pam's new title will be Financial Specialist and Library assistant, Sage's new title will be Communications and Circulation manager, raises will become effective at the beginning of the fiscal year.

Crafts Fair, \$.50 children's book, \$1.00 for adult books, Louise has crafts, food, will sell raffle tickets for a quilt. Drawing will be this Saturday. Arrangements for the day were discussed. Volunteers were discussed, Marianne will be there in the morning, Louise all day. Sale will be held 10- 2 at the South Royalton School.

No financial report.

Yuliya Ballou made motion to go into executive session seconded by Louise Clark at 4:52. All were in favor. Motion was made to come out of executive session, by Louise Clark seconded by Yuliya Ballou, all were in favor. No action was taken.

Adjourned at 5:10 p.m.

Respectively submitted,
Theresa Manning