

Royalton Memorial Library
May 1, 2018
Minutes

Board Members present: Theresa Manning, Sect', Cynthia Dalrymple, President, Pam Levesseur, Ass't Librarian, Marianne Pysarchyk, Librarian, Bonnie Kenyon, John Dumville, Phoebe Rhoda, Yulia Ballou, Louise Clark
Meeting called to order at 4:02 p.m.

Marianne, report for stats for the two years, down from past years, reflecting number of students that are homeschooled, students are no longer in that situation. The weather was very intense for the last winter, many people can not make it up the stairs. This month includes dvds and books.

Sage is working on Logo, May 15th is the date to present to the library board. Sage is being paid 14 hours for the work done on the logo. The logo will be the open arch that looks an open book.

Applicants for the position were passed to the board. Chris Demers and Tyler Strong are being considered. Chris Demers marketing/creative, does coding, will work 12 hours and Tyler Strong for 9 hours. Volunteers will handle the Saturday hours plus some hours from these two hires. Vacations are being thought about with the present staff and volunteers. Tyler is from the area and has a great interest in libraries. He is a graduate of Castleton College. Alexis's plans will be forwarded to the board as her schedule allows. Pam will go over figures, possible offer will be made to Tyler and Chris next week.

Wasps are a problem in the library. They appear to be coming from the attic, Marianne is allergic and it is a hazard to the public. Marianne has Benadryl in her possession.

Copperhill Tax has been emailed back in March but has not connected the library. He has not responded to recent emails. This appears to be unusual and will keep trying to reach him.

Class being offered at Marlboro College, Wednesday and Fridays, for non-profit management, for Directors, Assistant Directors, \$1500 in the fall starts in September thru December. For traveling in the winter Burlington might be the better direction to go. Amount in the budget is \$500.00, if a plan can be worked out, this is something all would benefit for the library.

Feedback for programs, people are expressing their desire to express opinions about the building and the pause the selectboard has declared. Comments were made about comments that have been made to the board. John Dumville and Cynthia has met with Mr. Barrett will suggest that the board work with the library trustees and get the project done. Dan Richardson is a VLS adjunct professor, he teaches municipal law. Cynthia has spoken with Dan and a meeting is being planned. Cynthia has talked with Dave Whitney about the fire house, 1965 was the year the fire house was built, town gave the fire department \$8000. Volunteers and fireman built the fire house. If the rescue could move the building would be enough for the time being. Old hook and ladder truck that was sitting by the firehouse has been sold.

Current bids end on Saturday, expensive to get new bids. Will know more after the meeting tomorrow night. The library board discussed the library project and voiced their support.

Pam Levesseur reports \$5,991.20 paid to State of Vermont Div. Fire Safety permit, \$3,010.00 still to be paid.

Fiscal year ends June 30, 2018. Income general fund, under 450.00 Donations rest area book 175.00 overall for the year \$1030.00. Photocopier will need service and will take care of what is in the budget. Bill should come in for insurance and will use what is planned for. Book Budget is right on the amount in the budget. Telephone and Internet under budget because of the new service.

New hires, should cover the desk, do not want to have slow creep to more hours for each hire. Use the lower paid employees to do tasks so salary does not go over the 32 hours for the librarian. Volunteers could be used to do the movie nights. Trustees should have a policy for accumulating hours for vacation. Minutes approved for the last month by John Dumville, seconded by Bonnie Kenyon, all in favor
Next meeting June 5th,
Meeting Adjourned at 6:08 p.m.

Respectively submitted,
Theresa Manning