

Royalton Memorial Library  
Minutes, August 5th, 2018

Members present: Bonnie Kenyon, Louise Clark, Pam Levesseur, Marianne Pysarchyk, Library Director, Cynthia Dalrymple, President, Theresa Manning, Secretary, John Dumville

Members absent: Yulia Ballou, Phoebe Rhoda, Vice President

Guest: Theron Manning

Meeting came to order at 4:00

Theron Manning was invited as a consultant to attend the library board meeting by Cynthia. He has a long history of construction & renovation work at the Gifford Hospital in Randolph. He presented ideas for ways to move forward with the addition/ renovation project for the library building. Theron spoke about an earlier conversation with Larry Trottier who said that select board would not approve to bond money for the building project at the current projected cost and the library would need to make concessions. John Dumville reported that Jay Barrett had also suggested concessions could be made to bring the costs into line. Theron agreed that it made sense for the library board to re-engage Jay White because he knows the building well and he offered to work at no extra charge. Theron told the library board it needed to consider what could be given up and figure out how to reduce the square footage. Theron offered to attend future meetings to assist in how to keep this project moving forward.

- John Dumville made a motion to accept the minutes for the August 3rd and the additional meeting on the August 22nd, seconded by Bonnie Kenyon, all were in favor.

Librarians report:

- An updated contact list has been sent out by email to board members
- Summer program is going strong, used media outlets for advertisement of the summer program; our largest turnout was for the Granite display. Jim Hudson's program was rained out and he is willing to return. Chris and Marianne are the employees that are posting events. Listserv gets better responses than Instagram.
- Tyler has a program of foods from the 1950's that includes ice cream and apple pie.
- Reading minutes are around the 19,000 level.
- Matt will not be available as a volunteer; he will be working at the bookstore for VLS.
- Yulia was contacted about children's writer for library wall display for following months.
- Ray Ballou was here on Saturday to restore internet, ECFiber restored service after entire day of lost service.
- Marianne will confirm dates with Chris Noble about beekeeping programs, there will be a program about bees for both adults and children.

- Marianne will check out programs for food celebrating ancestral roots. Shane Rogers, project manager will send information to Marianne.
- The current artwork could remain if the next artwork is not ready to go up.
- The de-humidifiers & fans are missing. Some of the fans went to the dump and some to Rayleen at the thrift store reported John Dumville. The de-humidifiers may have been moved to the branch & John offered to look for them.
- Pam was thanked for the great job on the float for Old Home Days!
- Pam passed out Statement of Accounts, discussion followed. Profit and Loss Statement and reports for the last fiscal year were reviewed by board members.
- Part of the next meeting time will be for budget discussion.
- The next scheduled meeting is Tues., Sept. 4th at 4 PM
- Louise will not attend that meeting. Bonnie will be away for the October meeting.
- The next fund raising effort at the rest area is August 24; Bonnie and Theresa will work, members are asked to bake for the event.

Meeting adjourned at 6:10  
Respectively submitted,  
Theresa Manning