

Royalton Memorial Library
Board Meeting - July 22, 2018
9:30 a.m.

Members present: Cynthia Dalrymple, President, Theresa Manning, Secretary, Louise Clark, trustee, John Dumville, trustee.

Members absent: Pam Levesseur, Marianne Pyschark, Phoebe Roda, Bonnie Kenyon

Meeting came to order at 9:36. Chris Noble was invited did not make the meeting.

A motion was made by Louise Clark and seconded by John Dumville to approve the last meeting minutes.

Michelle Bailey has expressed to Cynthia the Cultural Facilities grant is a grant expressly given to the library. Chris Noble should be informed of this information and taken back to the selectboard. It is clearly stated that the grant was written for a propane for this building and is an agreement between the Library and the Cultural Facilities.

John reported that Rhymes was here, he wanted only to speak of oil fired furnace. John suggested writing a letter to Rose to clarify the grant from the cultural facilities grant.

A discussion ensued of the railing and whether to send a thank you note to the selectboard. It meets the needs of people that need a handrail but does not address the need of people that can not climb to stairs to gain access to the library.

The bill for the Prudential Board has been returned to the library for payment. It has been agreed the bill will be given to Pam for payment.

Concurrent audit scheduled for the current fiscal year, the taxes will be prepared at the same time.

Dan Richardson, lawyer, was consulted for advice. The bill will be paid in full.

Plan of action, (1)make list of people to send letter to donors, send letter
(2) Cultural grant letter to selectboard,
(3) A note for the library to receive books from the community,
(4) Donors letter meeting Aug 7th at 1:00
(5) Go over timeline from Tim Driesbach with Chris Noble, Cynthia will contact Chris
(6) Informational meetings prior bond vote, some meetings at library, some at academy building.
(7)get petition ready to go by September in preparation for election day Nov. 6th

Board agreed to consult with Henry Erickson to accurately evaluate construction of current plan.

Louise is away Aug 23rd to September 14th. Cynthia away Oct 8th - 18th.

Meeting adjourned at 11:45 a.m.

Respectively submitted,
Theresa Manning