Royalton Memorial Library Board Meeting
September 4th at 2:30

Library Board Members present: Cynthia Dalrymple, John Dumville, Bonnie Kenyon and Theresa Manning
Absent: Louise Clark, Yuliya Ballou and Phoebe Rhoda

Guests: Attorney Dan Richardson, accompanied by student Mr. Low

Cynthia explained the current status of the library construction project.
1. A plan was discussed to help overcome the impasse between boards
2. Dan Richardson will contact Paul Giuliani and report back to the library board

Regularly scheduled Board Meeting
September 4, 2018 at 4:00 PM

Library Board Members present: John Dumville, Bonnie Kenyon, Yuliya Ballou, Phoebe Roda, Theresa Manning, Cynthia Dalrymple
Library staff: Marianne Pysarchyk and Pam Levasseur
Absent: Louise Clark
Guests: JoJo Levesseur, Royalton reporter and Chris Noble, Selectboard liaison

Meeting came to order at 4:08

A motion was made to approve the minutes of the last meeting by John Dumville, seconded by Bonnie Kenyon, all were in favor

Librarians report: stats sheets were distributed. Discussion ensued concerning numbers, 749 adults registered active patrons, 75 children accounts, South Royalton residents 315 accounts. Many families have only one library card but more than one member of the family uses the same card number. Marianne will update every three months.

Programs: Libraries Rock was this year’s summer program, 27,480 minutes were read by patrons which surpassed last year reading minutes. Pizza and cake were devoured at the pizza party. Marianne gave an overview of the upcoming months programs which will include:

September 2018:
Storytime and craft with Ms. Paula: Thursdays, September 6,13,20,27 at 10am
“Bees” with Chris Noble on Wednesday, September 12 at 4pm *observation hive
“Beekeeping 101” and “Honey Tasting” with Chris Noble on Thursday, September 13 at 7pm
Fiber Crafters: Tuesday, September 18
Meet the Author: Erin Rounds “Charlotte’s Bones” Book sale/signing on Saturday, September 22 at 10am
Lego Club: Saturday, September 22 at 1pm
Bad Movie Night film series on Sundays, September 9 & 23 at 7pm
Fall Book Club: Monday, September 24 at 7pm
John Duffy (artist/photographer): September 18-October 31

October 2018:
Storytime and craft with Ms. Paula: Thursdays, October 4,11,18, 25 at 10am
Bad Movie Night film series on Sundays, October 7 & 21 at 7pm
Fall Book Club: Mondays, October 8 & 22 at 7pm
Fiber Crafters: Tuesday, October 16 at 7pm
Meet the Author: Scott Fisk “Penguins” Book sale/signing on Saturday, October 20 at 10am
Lego Club: Saturday, October 15 at 1pm
Mushrooming with Sylvia Spain: TBD
Fall Festival (on the green): Saturday, October 27
John Duffy (artist/photographer): September 18-October 31

November 2018:
Storytime and craft with Ms. Paula: Thursdays, November 1, 8, 15, 29 at 10am
Ciara Cumiskey Artist Reception: Saturday, November 3 (time TBD)
Art Workshop with artist Cumiskey: Saturday, November 3 (time TBD)
Fall Book Club: Mondays, November 5 & 19 at 7pm
Lego Club: Saturday, November 17 at 1pm
Fiber Crafters: Tuesday, November 20 at 7pm
Ciara Cumiskey (artist): November 3-December 31

Library Closed for Thanksgiving Day and following Day: Thursday, November 22 and Friday, November 23

Bonnie Kenyon reported she will contact Louise Clark about the Soup and Salad fundraiser, October 20th.

Cynthia summarized the meeting with Dan Richardson to those who were not able to attend. Dan Richardson had stated the need for a Memorandum of Understanding, a detailed overview of the revised project and a sources and uses statement to be completed for the bond bank. She also explained how Theron Manning will work with the board as a consultant.

Chris has written questions but will wait to hear from Cynthia before going before the board. JoJo Levasseur had questions that were answered by board members.

Yuliya suggested a Calendar of events be placed on library webpage each month and on the facebook page to Marianne; Marianne will assign the project to Chris Demers.

For use of the library printer: the board agreed that a limit of 25 pages could be printed at any one time. The cost per sheet will be increased to $.25 cents each which is the amount being charged in other local sites.

Marianne will offer a friendly welcome to students who want to use the library to study, read, use the computers, etc. after school.
Updating printer information will be obtained by Pam Levesseur.

Fundraising ideas were discussed.

Pam distributed budget figures to be reviewed. Cynthia asked the board to be prepared to discuss them further at the next meeting.

Adjourned at 6:05 p.m.

Respectively submitted,
Theresa Manning