

Royalton Memorial Library
October 2, 2018 - Library Board Minutes

Members present: Cynthia Dalrymple, Louise Clark, John Dumville, Theresa Manning, Phoebe Roda, Marianne Pysarchyk, Yuliya Ballou, Pam Levesseur
Absent: Bonnie Kenyon

Call to order at 4:04 p.m.

Motion to approve minutes of previous minutes made by John Dumville, seconded by Louise Clark, all those present voted in favor.

Marianne circulated stats.

The new Calendar is located under events and programs on the Royalton Memorial website. Marianne will look into a more interactive calendar, cost would be 20-50 dollars per year.

Staff work hours were reviewed with Marianne. Tyler is willing to clean the library for an additional total of 6 hrs./mos. Board members voted in favor of hiring Tyler to that position.

Marianne explained she has increased Alexis knowledge on books searches for patrons and will discuss increasing her Sat. schedule.

Marianne reported Ray has worked on current computers and reported that they are old and batteries are worn out. He suggested the purchase of two new chromebooks, keep one computer with a larger screen and also purchase a laptop computer for Pam. Dell chromebooks are currently on sale at Best Buy for \$149.00. Marianne reported computer use ranges from games to youtube, bill paying, facebook, and emails. A motion was made by Louise Clark to purchase 2 chromebook computers, seconded by Yuliya Ballou, all were in favor.

A motion to deposit future rest area donations into the general fund was made by Yuliya Ballou and seconded by Louise Clark, all were in favor.

Several programs are taking place on Sat., October 20: Lego group, Soup and Salad luncheon, Scott Fisk's presentation and the Handy Memorial dedication.

John Duffy's art display is a success and he sold three items. A reception for him is on Sun., October 21st.

Pam Levesseur report: Statement of Accounts were passed to board members. Pam explained Ray's suggestion for her computer. A motion was made by Phoebe Roda for that purchase, seconded by Yuliya Ballou, all voted in favor. Next year's budget was reviewed and discussed by board members. Per the State salaries and minimum wages will annually increase by the percentage in the CPI or 5% which ever is less, beginning on January 1, 2019 which will give the board a suggestion for increases for the coming year. Staffing hours were discussed with budget review.

Luncheon Fundraising plans were discussed for October 20th. Cynthia is working on a throw-size quilt to raffle starting on 10/20 and continued to Dec.

Meeting adjourned at 6:25 p.m.

Respectively submitted,
Theresa Manning