

Royalton Memorial Library
November 6th, 2018 - Library Board Minutes

Attendance: Louise Clark, Cynthia Dalrymple, Bonnie Kenyon, Theresa Manning, Phoebe Roda, Yuliya Ballou, Marianne Pysarchyk, Library Director Pam Levasseur, Asst. Director, Absent: John Dumville
Meeting came to order at 4:00 p.m.

A motion was made to approve the minutes by Louise Clark and seconded by Yuliya Ballou, all were in favor.

Librarian's report: Marianne passed stats to the board.

Marianne reported that October was busy and staff evaluations have started. Chris Demers has been updating the website and will continue with ADA requirements. Scott Fisk's program was a success. Scott said he would be happy to come again and bring his paintings.

Sylvia Spain programs on mushrooms were also successful and will be repeated during mushroom season in the spring and summer months. Talks about a field trip.

Magic Mountain has attended last Storytime for the winter.

"Bad Movie" night with Tyler has enjoyed good attendance.

The Fall Festival was held despite snow and rain. Halloween preparation for next year will include more craft projects for children.

Children's picture books will be displayed in the library by genre as decided by Miss Paula and Marianne.

John Duffy's reception was extremely successful; he sold a number of prints.

Green Mtn Consortium membership will be increasing their annual fees.

November is National Writing month. A reception for Joni B. Cole will be held on Nov 13th from 6 - 8.

The last Fall book club will discuss "Animals in Translation" by Temple Grandin on 11/12 at 7 PM.

Marianne will be away from Nov. 30th until December 3rd.

Confirmation has been made for an art display by Susan Lenfest Jan. 2019.

Marianne will draft the Annual Appeal Letter and plans to have it ready by Monday.

Pam Levasseur: distributed financials to the board for review and discussion. The budget proposal for 2019-2020 was reviewed and discussed. A motion was made by Yuliya to accept the budget, seconded by Phoebe and approved by those present. The library board has been requested to present next year's budget to the select board on Tues., Nov. 13.

The updated Capital Campaign figures were distributed to board members.

Cynthia: Because of changes to company policy Morgan Stanley sent a notice that they will no longer support investments for many organizations, including the library. Omar Graddock is doing further research and give further information in a few weeks.

Pam: Some donations are given to the library with no directions for use. It was agreed by the board to place them in the general fund for now. It was suggested that a memory book for such donations be re-established.

Cynthia: Revised construction plans were reviewed and discussed.

Meeting adjourned at 6:00 p.m.
Respectively submitted,
Theresa Manning