**Townshend Public Library**

**Board of Trustees**

**Minutes of Meeting Feb. 8, 2017**

Present were Marge Holt, Ann Allbee, Nan Danforth, Marilee Attley and Karen LaRue

**Changes to Agenda:** None

**Minutes:** It was moved, seconded and approved to accept minutes of the Jan. 11, 2017 meeting with typographical error corrected.

**Correspondence:**  None

**Librarian’s Report:** Railing is progressing. Wayne Beattie will test fit it soon. State Librarian Marty Reed has been dismissed by new Vt. Governor.

**Treasurer’s Report:** Nan brought our budget proposal to Craig Hunt at town hall in January. Also in January, Maggie, Ann and Marge went to Town Hall to find out why no money has been deposited in the Trustees money market account for three years. After March, we will submit a letter to the selectboard outlining this problem and asking for funds to be reimbursed to our account.

It was moved, seconded and approved to pay Trustee Order dated 2/8/2017 in the amount of $430.60 and Town Order dated 2/08/2017 in the amount of $726.97.Petty cash deposit is $41.68.

**Fund Drive:**  $13,100 to date

**Town Meeting:**  Marge is running for re-election, which leaves one seat available.

**Vermont Reads:**  More than 15 people have taken copies of “Endurance.” Roger Turner will be here March 1 at 6:30 to share slides from his time in Antarctica in 1970. MA will bring refreshments.

**Summer Reading:**  Karen has been unable to get Town Hall to verify information for grant applications. Vermont Department of Libraries is being very patient and may help us do a workaround. As of Feb. 8, the summer performer grant agreement was signed by Marge to be returned to the state.

**Staffing:** Donna will be out for a month.

Next meeting scheduled for March 9, 2017 at 5:30.