Townshend Library

Board of Trustees

Minutes of Meeting Jan 13. 2016

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

**Agenda Changes:**  None

**Minutes:** It was moved, seconded and approved to accept the minutes of the Dec. 9 2015 meeting.

**Correspondence:** None

**Librarian’s Report:** No financial reports from town for this month. Fundraising is up to $12,395, the largest amount ever.

**Pay Orders:** It was moved, seconded and approved to pay Library Order dated 1/13/2016 in the amount of $399.13 and Trustee Order dated 1/13/2016 in the amount of $1,535.07. Petty cash deposit $47.42.

**Community connections:** Maybe the library could sponsor a storyteller for the Hope in the Valley monthly gatherings and promote some library programs at the same time.

**Corresponding secretary:** Ann is working on thank yous. Hopes to be done by mid-February.

**Old computers:** MA to take to recycling. Will work with Karen on this.

**New Sink:** Basement sink needs to be replaced. Karen will contact Jeff Russ.

**Town Report:** Craig has asked for budget numbers.

**Town Group:**  Marge says Hope in the Valley group meets here every month and would like to continue. We are happy to have them.

**Outreach:**  Karen wonders how to get books delivered to individuals at Valley Cares. Maybe Pat and Bill Lincoln could help with this. Karen will ask. We would also like to figure out a way to take a crate or two of books over there to check out to seniors on a regular (weekly?) basis.

**Friends of the Library:** The group has about $2900 left. They are looking for new ways to get the group invigorated. Next meeting we will Wish List of what we would like to have done.

We go into executive session for employee review.

Next meeting Feb. 10, 2016.