**Townshend Library**

**Board of Trustees**

**Minutes of Meeting Jan. 9, 2018**

Present are Marge Holt, Maggie Bills, Pat Lasoff, Marilee Attley, and Karen LaRue. Meeting called to order at 5:40.

**Additions/Changes:**  None

**Minutes:** It was moved, seconded and approved to accept the minutes of the Dec. 12, 2018 meeting with the amendment that library calendar will have 13 holidays.

**Correspondence:** Thank yous from Donna and Judi for holiday gifts. We are happy to receive a $900 donation from the Masons of the Blazing Star Lodge for the purchase of an Apple iPad for the library.

**Members of the Public:**  None

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**Librarian’s Report:** Sunny Lane toddlers came to storyhour last Friday but the daycare is closing this month. Fund drive is over $13,000 to date.

**Pay Reports:**  It is moved, seconded and approved to pay Town Order dated 1/9/2019 in the amount of $880.62 and Trustee Order dated 1/9/2019 $4087.76, which included quarterly reimbursement to town. Petty cash deposit is $10.71.

**Treasurer’s Report:** We received a Calvert Investment settlement of $160.47.

**Budget:** It is moved, seconded and approved to pass a F20 Town Budget of $52,345 and Trustees Budget of $17,950. Karen will bring budget proposals over to Elaine at town hall.

**Town Report:** Craig told Karen that items for report are due by Jan. 25.

**State Standards Report:** Due at end of January.

Next meeting is scheduled for Feb. 13, 2019 at 5:30.

-Respectfully submitted by Marilee Attley