**Townshend Public Library**

**Board of Trustees**

**Minutes of Meeting June 14, 2017**

Present were Pat Lassoff, Karen LaRue, Maggie Bills, Marge Holt, and Marilee Attley.

**Agenda changes:** None

**Minutes:** It was moved seconded and approved to accept the minutes of the May 10, 2017 meeting

**Correspondence:** Fairpoint letter outlines merger agreement to take effect in next couple months.

**Members of the Public:**  None

**Librarian’s Report:** Summer Reading Program begins July 7. WW Building has generously offered to let us have scrap wood for bird house building.

**Treasurer’s Report:**  Key Investment is up $1600. Maggie has a new ledger for keeping track of donations. Maggie will ask town hall for copy of money market monthly statements.

**Pay Orders:** It is moved, seconded and approved to pay Town Order dated 6/14/2017 in the amount of $1092.22 and Trustee Order dated 6/14/2017 in the amount of $1715.59. Petty cash deposit is $57.64.

**Budget:**  It is moved, seconded and approved to encumber all remaining library funds, which we believe to be $5687, to be used for installation of the nearly completed back railing by Wayne Beattie and Randy Leavitt and repainting of the building exterior by Norm Holden. Marge and Maggie will request this at the selectboard meeting.

**Oil:** We will determine whether to prebuy at next meeting.

**Friends of the Library**: Friends will be giving us a check in July and will consider paying for additional shelving in the Reading Room. Randy Leavitt will give us an estimate. Book donations have started coming in.

**AC**: Dan N. put in air conditioning and painted the supports.

**VELA conference:**  Adult programming idea: Socrates Café meets monthly to talk about big issues.

**Next meeting set for July 5 or 19. TBD**