**Townshend Library**

**Board of Trustees**

**Minutes of Meeting Oct 11, 2017**

Present are Marge Holt, Marilee Attley, Maggie Bills, and Karen LaRue. Meeting called to order at 6:13.

**Agenda Changes:** None

**Minutes:** It was moved, seconded, and approved to accept the minutes of the Sept. 13, 2017.

**Correspondence:**  None

**Public:** None

**Librarian’s Report:** StoryWalk very popular. It starts at elementary school goes around common to L&G and then ends at our front door. Pearl-your-bead project was also very popular. Next project is Legos.

**Treasurer’s Report:** Key Bank account amount unavailable. Money market is $30,153.35. We haven’t heard back from town hall regarding the FY17 surplus. Regarding budget status report dated 10/06/17, the oil payment is $94 more than it should be (should be $188 since we’ve only made two payments).

**Pay Orders:** It was moved, seconded an approved to pay Trustee Order dated 10/11/17 in the amount of $3965.88 and Town Order dated 10/11/17 in the amount of $247.04. Petty Cash deposit is $59.60.

**Friends:** Book sale scheduled for Oct. 13 and 14. Town hall has been very accommodating. Sorting will start on Thursday.

**Trustees Workshop**: Held in Burlington. Not going to attend this year.

**Closing**: The library will be closed Nov. 11 in observation of Veteran’s Day.

**Evaluation:** Karen was presented with her annual evaluation. We will look into extending Karen’s hours for next year.

**Grants:** Karen would like to pursue the program “1000 Books Before Kindergarten.” The CLIF foundation may be a possible source of books. Vermont Reads for 2018 is “Bread and Roses” by Katherine Paterson about the 1912 labor strike in Lawrence, Mass. We will apply for 25 copies from the Vermont Humanities Council. MA to pursue.

**Program ideas:** Writers’ workshops, Socrates café.

**Library Hours Sign:** Needs repainting. Karen will ask Deb Sherman.

**Newsletter/Fundraising Letter:** Ann and Karen will collaborate on newsletter before next meeting. We have drafted a fundraising letter to be approved at next meeting.

**Next meeting:** Karen will be out of town for Nov. 8 meeting.