

August 9, 2017

Present: Jeanne Engel, Jane Marshall, Jessica Bickford, Stacey Waterman, Jane Nuse, Sabrina Rossi

Minutes of last meeting were approved and seconded.

Librarian Report:

Summer Reading Program was a huge success! 101,000 minutes were read by children over the summer. 60-70 kids returned to participate again this year.

Peg Rowe has been mowing the lawn for years. She has announced she won't be doing it again next year. Jeanne is looking into another mower for next year.

No Library sign yet on Main St. Jeanne will check with Brian to find out the status of the sign.

Jeanne reports Lanpher Library has had Efficiency Vermont check out their library. Every year they add a new item. She suggested that we might want to have Efficiency Vermont come check out our building. Jessica will speak with EV to get the details.

We need a new Drop Box. Jeanne has two estimates on two different styles. Board advises to purchase the one that suits our needs best.

Stacey has no current budget report. Chimney work has been paid off.

Becca would like to add the STEM Program to the already existing Lego Club that the library offers. Jessica reports it costs \$400. It would not ship until February. We discussed ideas for raising funds to pay for the program. The Board agreed to move forward on the purchase of the STEM kit and Jeanne will order it.

The Board then went into Executive Session.

Next meeting, October 11, 2017.

Jane Nuse
Secretary