

Mary L. Blood Library Trustees' Meeting
FEBRUARY 18, 2016

Present: Trustees: Tom Kenyon, Edson Pierce, John Cocke, and Librarian of the Mary L. Blood Library Jennifer Rathburn. Richard Beatty and Chris Wagner were absent.

Minutes of January 21, 2016, were considered and accepted.

Note:

Librarian's Report for February 2016

We recently received a small order of new books, which have been processed and shelved. We also received a "windfall" of dozens, if not a couple hundred of new- to -us books—novels, biographies, history—all fairly recent and in good condition. It is the former collection of Frank and Sally Lather. I am in the process of incorporating them into our collection. Duplicates will be saved for our July Book Sale.

Would we like to accept VINS membership offer, so as to allow our patrons to receive free admission to their facility and programs? The cost is \$150.00 per year. We would receive one admission card for 4 people or two cards for 2 people each to be used throughout the year. This would be another thing to offer patrons alongside the State Parks, Historic Sites and Echo Center. VINS is also available to do public library presentations, but I don't know the charge for this.

Respectfully submitted, Jennifer Rathburn, Librarian

(A) The Librarian is to review Lather books and duplicate books will be put on sale at the 4th of July sale.

(B) re: VINS tickets cost \$150 so put on hold for now.

(C) Librarian to keep log of financials of Petty Cash and reconcile with Treasurer frequently.

(D) John noted Treasurer stated with have raised \$9802 to date on the MLB fund-drive.

---Old Business:

(1) Jennifer still needs to do the auto-update with Tony at the Reading Library

(2) Tom noted the new restroom door and frame are in the works with the correctional center people.

(3) It was noted the phone has died. Tom is to pick up a new portable telephone with an answering machine.

(4) Tom noted the price for a new furnace has arrived from Dead River and it is estimated at \$4899. Nothing new except hopefully covered by select board when needed.

(5) John thought the total income from the fundraiser was around \$9802. Jennifer and Chris to get together for sending out thank-you notes. Cathy has sent out acknowledgements of donations.

---New Business

(1) No objection to writing group using library in the evening on 4th Mondays.

(2) Jennifer to speak at town meeting on Fund drive, new furnace, 4th of July Book Sale, Rest room facility progress, etc.

(3) Next meeting is at 4 pm at MLB Library on Thursday, March 17.

Tom Kenyon, Secretary