

Mary L. Blood Library Trustees' Meeting
SEPTEMBER 17, 2015

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

Note: Minutes of August 20, 2015, were considered and accepted.

Librarian's Report September 2015:

I am in the midst of the "weeding" process of our fiction collection. Tony lent me his Fiction Catalogue to use in determining which ones should go. The weeded books now need to be pulled off the shelves, cards removed and marked as "discards" to be either hauled away or, more likely, used for the book sale next July.

Chris filled in for me last week while I was away. I think it went well with no major problems.

The clock is much easier to read now that Edson has brightened up the hands and the front door looks fresher with a new coat of clear sealer.

Respectfully submitted, Jennifer Rathburn

Old Business:

- (1) Tom said he has the two samples of LED lighting and after the meeting we can decide which bulb we prefer.
- (2) It was noted the restroom project is still in the works with Dave Silvester and the door project is still in the works with the Corrections. The project may be done after the sewer line comes into the building next spring.
- (3) Edson was thanked for his work on trimming the Eleanor Pierce Memorial Crabapple tree.
- (4) Trustees discussed Widner Family Foundation grant application as presented by John and Chris. The Trustees all signed the letter/application.
- (5) Trustees reviewed the fundraising letter is in the works and will be mailed out, posted at the store, at the post office, on web sites, etc. The letter was approved. Envelopes are being donated.
- (6) Thank-you letter in the works.

New Business:

- (1) Trustees discussed the State Library's services. It was noted these services are not well supported by the State.
- (2) Trustees thanked Treasurer Cathy Archibald for her services for the MLB.
- (3) Past Librarian Tony Pikramenos was thanked for assisting Librarian Jennifer Rathburn over this past year. Board approved payment, as budgeted, of \$1500 for his work.
- (4) Board members to review Grand List names for possibility of their support for the MLB's fundraiser.
- (5) Next scheduled meeting of the Trustees will be on October 15th.

Tom Kenyon, Secretary