

# Meeting Minutes

## Ashby Library Trustees

### September 2016

Call to Order: 7:05

**Present:** John Mickola, Chair, Michelle Thomas, Vice chair, Roberta Flashman, Treasurer, Claire Lavin, secretary, Angela Jack, Dwight Horan, Martha Morgan Dave Jordan.

**Secretary's report:** August minutes approved unanimously.

**Treasurer's report:** Total of two contributions only for the past two months. Someone left \$3.00 and will Roberta will talk to Kate at town hall to see best way to pay it into the account. Treasurer's report approved unanimously.

**Bills Payable:** Approved unanimously. John will call gas company to turn heat back on.

Angela reported to board on her attendance at the Friends' meeting. The president has resigned. It appears they're ready for the Pumpkin Festival. The new president should contact Alice Welch to get training.

John got email from town manager disallowing request for money on special town meeting warrant.

Tiffany is only working in the library one day a week now as she is also working at town hall.

**Director's report:** Mary is working on donations for Halloween, also looking for volunteers for Pumpkin Festival. Finishing ARIS report. Applied for cultural council grant for passes. The horse exhibit has been very popular. The quilt group is beginning on Oct 13. They will make a quilt to celebrate the town's 250<sup>th</sup> anniversary. The goal is to finish by next summer. Mary signed up for her classes. New shelves are up for the DVDs. She is culling the fiction – starting with books that haven't gone out for 2 years.

Patron numbers are down. School has not responded to have kids come. Mary will contact the principal. Pieces of wood are hanging off the building. Mary contacted the Colametas. Hasn't heard back yet. There is a new sign installed to show parking entrance off South Rd.

John had call from solar company. Roberta explained that there is an investor who would like to install solar at all of town buildings.

**Motion to adjourn:** 7:57 PM