

Meeting Minutes
Ashby Library Trustees
January 25, 2017

Meeting called to order 7:08 PM

Present: John Mickola, Michelle Thomas, Roberta Flashman, Claire Lavin, Angela Jack, Dwight Horan, Martha Morgan, Anne Manney, Mary Murtland, director.

Secretary's report: Approved.

Treasurer's report: Another \$100. In donations made in honor of Joan Hill's 90th birthday. There will be a plate placed in each book bought with the donations naming Joan Hill. Mary is buying mysteries, Joan's favorites. A girl scout (Abby Thatcher) donated \$100 in magazine subscriptions. Martha brought in Country Skiing magazines. Roberta is figuring out how much money there is for scholarships. Approved.

Bills Payable: Approved.

Director's report: Circulation is down. Building usage is up. The school is not coming to the library this year. Angie will find out why. Kathy Foster has been hired to replace Emma. TNT Energy will be replacing outside light next week. Mary will check about brighter lights in reading rooms. Mary signed up for course that we already discussed. Two recent hires are not CPR certified. Still looking to find a way to get training done inexpensively. Roberta knows someone who may be able to do it. John asked Jennifer why it's not offered by the town but didn't get an answer.

We discussed having a policy for out of state patrons. Mary will look at the ideas discussed and come up with a draft.

Director's report accepted.

Motion: To allow the Democratic Town Committee to meet at the library.
Approved.

There is a FAPL (Friends) meeting next Thursday at the library. They are trying to encourage new people. They're in the process of writing new by-laws. Meeting dates will be set ahead of time.

Angela went through out of date trustee files to take out anything relevant and dispose of the rest.

John will attend next finance committee meeting and asks that other trustees join him if possible. We are looking for an increase in salary items.

Meeting dates for Nov and Dec will change. Nov 16 and Dec 21 are the new dates.

Next Friday morning at 8:30 annual MBLC meeting in Barre.

We have an office desk and round conference table to give away. Michelle will post it on the website.

Adjourned 8:44PM