

UNAPPROVED MINUTES

Readsboro Community Library

Trustee Meeting Minutes

May 13, 2024 @ 3:15 p.m.

The meeting was called to order at 3:15 p.m. With Kayla Royce, Meghan Deblois, Mary Angus and by phone Diane Marchegiani and guests Cyndi Candiloro, and Normajean Marchegiani.

Agenda: There were three additions to the agenda for new business. Resignation of trustee, new trustee and May 8th incident with WINGS staff and community member.

Secretary's Report: Kayla read the minutes of the March meeting. A motion was made by Meghan, 2nd by Mary to accept minutes. So moved

Treasurers Report: Treasurers report was read. Report was accepted as presented.

Old Business:

Painting with Meghan was canceled and rescheduled due to illness until May 16th.

Ladies night was a huge success with 17 people attending. Annie Kingsley did a Massage, Jill Miller did Reiki and Charlene did nails. Everyone loved it and asked for another. There is talk of scheduling one this coming winter.

Adult Crafting Happened on May 13th during the day and had 4 people attend.

Carpet:

The Carpet in the library that we would like to replace is put on hold till we will speak with the school board and ask permission to take it out and replace it. We also would like to wait till September when a grant is available for library improvements.

We will continue to work on getting quotes from local contractors to do the shelving and floor while we wait.

New Business:

Painting with Meghan is scheduled for May 16, 2024

Town wide tag sale for Saturday May 18, 2024 has 10 people signed up,

July 11th Scavenger hunt for kids and family at the park.

Aug 8th Bingo or Movie Night at the park

Aug 22nd Bingo or Movie night at the park

Karen is making a Paddington bear for the library for all the places he will go.

Annelise Carew gave her letter of resignation as she is moving away. Meghan made a motion to accept her resignation, Mary seconded it. All in favor so moved.

Rosie Bologoni expressed interest and said she would like to be a Library trustee. Kayla made a motion to offer Rosie the Library trustee position. Diane seconded. All in favor so moved.

An incident that was between a WINGS staff and a community member was discussed. The staff expressed verbally to the town administrator and to Cyndi later that it was handled correctly and wished she had let Cyndi handle it. After the staff member apologized Cyndi received a call from Helyn StromHenriksen in regards to the matter and suggested Cyndi accommodate the community member. By delivering dvds etc

The Meeting adjourned at 3:59 pm Kayla made motion to adjourn and Diane seconded.

The new meeting is scheduled for June 10th at 3:15 P.M. in the library

Respectfully submitted,

Kayla Royce