

Readsboro Community Library  
Trustee Meeting  
September 17, 2024 @ 3:15 p.m.

The meeting was called to order at 3:19 p.m. with Kayla Marchegiani, Mary Angus, Rose Bolognani & Meghan Deblois by phone and guests Cyndi Candiloro (on phone).

Agenda: There were no additions to the agenda

Secretary Report: Kayla read the minutes of the August 22<sup>nd</sup> meeting. A motion was made by Mary 2<sup>nd</sup> by Meghan to accept minutes. So moved.

Treasurers Report: The budget report is on track so far for only a few months in. Rose made a motion to accept, Mary 2<sup>nd</sup> all in favor.

Old Business:

Programs: Cyndi needs to look for canvas and paint still for Megan's Paint night but will work on that in the next week or two.

Not much has happened since the last meeting and no new programs.

Access: Kayla has heard no news from the school board and asked if all would be okay if she went tonight September 17<sup>th</sup> to the school board meeting and got an update. Cyndi said Lance Howard suggested keeping the building the same and the school should add keypads to make life easier on everyone. It would also be helpful for everyone to use the bathrooms in the hallway.

Hours of Operation: 5:15pm-7:15pm have not had great attendance.

Staffing- Deb & Normajean need to look at their schedules and let us know who is available when to work. If they are not available Cyndi said we can ask Linda Marston to work as she knows how to check books in and out.

Upcoming programs-

October 10<sup>th</sup>

Painting with Meghan 6 p.m. – 8 p.m.

October 19<sup>th</sup>

library open on Saturday. Kayla suggested doing pinecones and reading a fall book. Cyndi said we have pinecones and the Leafman book would be a great book to read.

October 27<sup>th</sup>

Trunk or treat.

November 2<sup>nd</sup>

Harvest festival 9 a.m.-3 p.m. Normajean is calling last year's vendors and talking to new vendors to see who would like a spot. The 5th/6th grade will do a bake sale for their class trip.

November 7<sup>th</sup>

Mendel stain glass wreath 6 p.m.-8 p.m. only 25 people allowed and must sign up ahead of time, full at this time.

November 21<sup>st</sup>

Wreath making with Meghan and Normajean 6 p.m.-8p.m. Drinks and snacks to be provided.

December 12<sup>th</sup> will be the cookie exchange with a hot chocolate bar.

Tree Lighting with Christmas Carols in November

Budget- Kayla asked that everyone look at last year's budget and this year's so we can get ready to apply for the 2025/2026 budget. We should schedule an hour-long meeting in October. Mary said we should look over the insurance and salaries. We will need to submit the budget sometime in November.

Next meeting was scheduled for October 8, 2024 at 3:15 in the library.

The Meeting adjourned at 3:45 pm Rose made motion to adjourn and Meghan seconded. All in favor so moved.