

Readsboro Community Library

Trustee Meeting

March 11, 2025 @ 3:15pm

The meeting was called to order at 3:24 p.m. with Meghan Deblois, Diane Marchegiani and Mary Angus and guest Cyndi Candiloro. Absent Rose Bolognani and Kayla Marchegiani.

Agenda: There were several additions to the agenda.

Policy Review

Superboard

Reorganization of Board due to elections

Secretary's Report: Mary read the minutes of the January 14th meeting. A motion was made by Diane; 2nd by Meghan to accept minutes. So, moved

Treasurer Report: The budget report is on track and was accepted as presented.

Old Business:

Programs: Take Your Child to the Library Day February 8, 2025
Attendance was a little less than normal weather was a factor.

February break library was open Monday through Friday 9 a.m. to 3 p.m. with the extended hours adults/kids/and families visited ~ great response to the hours.

Budget:

The fiscal budget 2025/2026 was passed.

Upcoming programs- see librarian report

New Business:

Reorganization

Diane nominated Mary for chairperson Meg 2nd passed

Meg nominated Kayla secretary Diane 2nd passed

Mary nominated Kayla/Diane superboard Meg 2nd passed

The current policies and bylaws will be typed and printed out then distributed to the Trustees to review and make any changes to be presented at the May 7th meeting to review together and make any changes.

New day of the week and possible schedule changes for the monthly meeting which will be discussed further at the May meeting.

The Meeting adjourned at 4:09 pm Diane made a motion to adjourn, and Meghan seconded. All in favor so moved.

Respectfully submitted,

Cyndi Candiloro