

## Readsboro Community Library Trustee Meeting

May 7, 2025 @ 3:15pm

The meeting was called to order at 3:35 p.m. with Diane Marchegiani, Mary Angus, Kayla Marchegiani and Rose Bolognani with guest Cyndi Candiloro. Absent Meghan Deblois.

Agenda: There are no additions or deletions to the agenda.

Secretary Report: Kayla read the minutes of the March 11<sup>th</sup> meeting. A motion was made by Kayla; 2nd by Diane to accept minutes. So, moved.

Treasurer Report: The budget report does not include approximately \$1800 waiting to be processed by Amber. The budget will show a decrease in funds used due to library hours being reduced and Cyndi being out due to her car accident.

### Old Business:

Programs: Mosaic Heart class had 23 people. Everyone loved it and asked to do another one soon.

School Vacation averaged 9 Adults and 8 Kids a day for programs. They had a great turn out and everyone loved the crafts and reading.

Easter Bunny big turn out with those who signed in we had 54 Adults \* 34 Kids. We are thinking of doing baby animals instead of the easter bunny next year but not sure yet.

Door Update/School Board Update from May 6th- Cyndi, Normajean, Kayla and Meghan attended the school board meeting. There is no update. The grant they told us they were applying for would help with the door. The supervisory union never submitted the necessary paperwork and that grant is closed. They have a new grant, but the library will not be included. Instead, the superintendent wants a MOU with the library before he discusses anything. The superintendent also stated in an email to Kayla that we do not need the fire alarm safety magnets as they are not necessary for the library. They also have updated the building use policy but the library does not have a copy, so we will wait to see the new updated one.

Policy review- Made it through Half the policy changed a few things and will be finishing the policy review on June 4<sup>th</sup>

MOU- The superintendent wants an MOU with us which is an agreement. At the school Board meeting it was not clear if he would be presenting us with a MOU or if we would present it. We will wait for the school board minutes to hopefully confirm this.

Upcoming programs- No upcoming events. We will wait to receive the new building use form. May and June are very busy with school events.

We need to request a meeting for the superboard so our policy can be reviewed and approved.

Kayla made a motion to adjourn at 5 p.m., Rosie Seconded. all in favor so moved.

Next Meeting is June 4<sup>th</sup> @ 3:15 PM.

Respectfully submitted,

Kayla Marchegiani

