

## Readsboro Community Library Trustee Meeting

June 25, 2025 @ 10:00am

The meeting was called to order at 10:07 a.m. with Kayla Marchegiani, Meghan Deblois, Mary Angus and Rose Bolognani and Diane Marchegiani by phone and guest Cyndi Candiloro.

Agenda: There was one addition of MOU to the agenda under old business.

Secretary Report: Kayla read the minutes of the June 4, 2025, meeting. Meghan made a motion; 2nd by Mary to accept minutes. So, moved.

Treasurer Report: The budget report is not up to date Cyndi submitted more receipts waiting for approval. Cyndi purchased VR headsets and some more supplies for crafts along with books. Cyndi plans to buy more envelopes with stamps and either a PlayStation or Xbox. Our budget will show a decrease in funds used due to library hours being cut and Cyndi being out due to her car accident. Kayla made a motion to accept with waiting approval Meghan 2nd it so, Moved.

Old Business: Programs:

Policy review- Finished changes to the policy, Deb will put in corrections so we can review the second/ hopefully last revised policy. Debbie will have it done by August so we can review before the September meeting. Meghan made a motion to accept as first reading with changes. Kayla seconded. All in favor so moved.

MOU- Cyndi received a copy of the first draft MOU. Kayla read the MOU to everyone. Cyndi told him square footage was wrong. It was 928 sq feet and paid for our own Insurance, phone, and internet. We need to see what the school board puts as rental value. Meghan made a motion to accept MOU with changes Cyndi made, Kayla seconded. All in favor of the motion made. Cyndi will attend the meeting July 1st to see who is on superboard and if MOU is approved.

Kayla makes a motion once MOU is back and needs to be signed if Mary is away Kayla has permission to sign it. Meghan second. All in favor so moved,

Upcoming programs-

June 25th Welcome Sign Craft

July 9th- Stepping Stone craft

July 23rd Frames

August 9th Tom Joyce is coming he is a magician.

Tuesday- little kids' story and crafts

October 25th- Craft fair

October 26th- Trunk or Treat

Dec 6th - Santa Breakfast

Mosaic heart- TBD

Wreath Making -TBD

Cookie exchange/ Teacup charcuterie TBD

Tree Lighting-TBD

Next meeting will be Next September 9th Rosie made a motion, Meghan 2nd all in favor so moved.

Meeting adjourned at 11:40 a.m. Kayla made a motion, Rose second all in favor so Moved.

Respectfully submitted,

Kayla Marchegiani