

Minutes for Thursday, September 18, 2014  
Board of Library Trustees

Call to Order: 5:03pm

Present: Bethany G., Roger, Jim M., Johnna F., Diane P., Denise M.  
Judy Whiteside, liaison BOS, Priscilla P., Friends and Foundation

Announcements

10/9 Play group, literature night: Catch the Story Bug  
(Fee based story time)  
Teddy bear storytime (free) 6pm: 1 per month  
Thursday music offering (beyond story time grant - Bethany G)  
Tabor academy service day project: 9/24, clearing and planting raised  
beds in library yard  
Friends - book sale for set for 9/26- 9/27; October sale, 10/24 -10/25  
set-up 10:30am, 10/23; perhaps sale that night, too  
Holiday Sale/Fair, 12/6  
Funds raised by friends of WFL: \$1247.91  
Library mini-golf planned for March: Sa. for adults;  
Su. for families  
Upcoming new events - Spring Rubber Duck Race at Water Wizz

Foundation - murder mystery 11/7; Foundation annual appeal in October  
11/20-11/22, jewelry and accessories sale (rummage?)  
Flamingo flocks - 3 rentals

Chairs of Foundation, Friends, BOLT, trying to schedule a meeting with  
Town Administrator soon

Review of Minutes - Tabled until next meeting

Correspondence - none

(Bob W. joins the meeting, 6:23pm)

(Rachel K., joins meeting in progress, 6:25pm)

Old business

FY 15 updated budget plan (see attached sheets)

Spinney -

Need to move books to main library (inventory)

Judy Whiteside volunteers JROTC(WHS) for this

Friends went before BOS to request a lease for Spinney

use for fund-raising - book sales, etc.

If used for events or services, it will be a Union issue

Funds for employee vacation, substitutes, books

Voted to use Trustee funds to cover from July through Labor Day -

@\$500 for coverage so far

No information about whether Foundation will give funds for this

Friends won't cover salaries

\$10,218.28. It was suggested to use remaining funds for sick/vacation coverage; perhaps it could be used to fund youth pages to restock/reshelve books in the Fall (Denise M.)

Roger B. moves that we vote to allow Denise to use trustee funds to take care of the necessary expenses for vacation and/or sick leave coverage through Labor Day. (Diane P., second)

Motion: 5-0-0.

**Future of the Library:** Roger suggested that the Trustees need to have a plan/discussion with Derek S. concerning the future of WFL (Roger)

RFP for EEC Early Learning Center (Bethany G). A grant proposal is due 8/1/14 to fund early learning activities at libraries; can be used for supplies, books, people (\$105,000 over three years); library needs to be open a few more hours a week to be eligible for this grant. Could be used to bring back children's programs. Funded by the State: Dept. of Early Education

Roger B. notes that loss of funding income because of shortened hours should be recorded and forwarded to Derek S. and Selectboard

Regional Library: join with Marion, etc, to form regional system and share funding? (Bethany, Denise, Roger discussion)

#### **Directors Report**

Hours for summer: Thurs/ Friday/ Saturday-- 10:30-4:30.

Hours for fall (proposed): Thursday 10:30-7pm; Friday 10:30-4:30pm; Saturday - 10:30-2pm

#### **Report - Friends and Foundation:**

Book sale 7/17=19: \$1464; \$169 in donations box

August book sale: 8/22, 8/23; set-up on 8/21

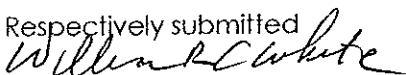
Foundation concert tomorrow; funds go to Foundation.

#### **Trustee Matters**

**Date and hour of next meeting:** Th. 8/28, 5:30pm

**Adjournment;** Motion to adjourn: Roger B, Johnna F. second 4-0-0

My appreciation to Johanna Fredrickson for taking the notes relating to this meeting.

Respectively submitted  
  
William R. C. White, Clerk

A TRUE COPY  
ATTEST

  
TOWN CLERK

WCTV has toured the building and is reconsidering the possibility of leasing some space from the town at the library.

Report: Friends and Foundation

Done during Announcements by Priscilla Porter

Trustee Matters

Discussion of \$125,000 budget and actual operating costs

Next Meeting: October 16, 2014, 5pm, WFL

Adjournment: 7:00pm, moved and seconded, voted 6-0-0