

Minutes from Jan. 11 meeting

Present: Hildred, Alison, Gail, Al & Jim Weed

Library trustees accepted Jim weed as a new member. Welcome. He will be taking Ward's term.

Maintenance:

?Jim will talk to Ben Weed about the front door as long as wooden doors are acceptable for public building fire codes. He will ask Mark LaRose about this. He will also ask Ben about the broken chair.

Clock needs to be repaired - Gail will talk to Jim Mercure.

Hildred needs a new typewriter. 2008 budget will reflect expense. Hildred will pick one up at Staples.

Hildred will work some more with the trustees on a library clerk position. Sue will give some ideas too. Suggestions at the meeting included reading to children, play games, gathering books from the book drop & shelving books, designing the bulletin board, calling on overdue books, helping Sue with programs. Once designed, Al will put it in a format for advertising. Alison will add it to the 2008 budget.

The board approved the minutes of the December meeting.

Three computers are no longer needed by the library. Al Stirt will contact the school so they may be donated to needy kids.

Trustees discussed ideas for the adult reading program. Al will work on that.

Budget line items were discussed and 2008 budget was finalized for presentation to the selectboard.

Next meeting will be Thursday, Feb. 21 at noon at the library.

Respectfully submitted,

Alison Dubilier