

Davies Memorial Library Meeting
Wednesday, January 2, 2019

Present: Hannah Fenoff, Nick D'Agostino, Joe Healy, Laura Abrahamsen, Caroline D'Anjou, Colleen Kozlowski, MaryJo O'Neill, Nicole Begin, Candace Barrett (visitor)

The meeting was called to order at 6:36.

Discussion about the existing bylaws was begun but will be continued later.

Laura introduced the Director's Report. She reported that the library has accumulated about \$1200 in donations, including one patron who just donated \$500 (potentially for an outdoor dropbox).

Budget Discussion—

We looked at our proposed budget and the actuals of the 2018 budget. We noted that we need, according to the by-laws, a trustee who takes on the role of the treasurer (as the liaison between Kim, the bookkeeper, and the board), which would make some decision-making easier for the board.

We noted the need to have Kim attend a meeting to discuss our current financial status.

MaryJo made the motion to increase the town appropriation by \$1200 and Joe seconded the motion. The board voted and the motion was passed. Nick abstained from voting.

We discussed the need to get the select board's approval for the appropriation increase. The next meeting is posted as January 14th.

Joe suggested that we discuss a potential fundraiser involving a community meal (either lunch after the meeting or dinner later for those who couldn't make it to the earlier meeting especially) held at the school on Town Meeting Day. The library could pair up with the 8th grade class. Logistics—potluck or have the students cook spaghetti. Another potential idea to improve attendance and flow from the meeting time would be to have quiches, breakfast items, baked goods, coffee, juice, and hot chocolate. Nick had the idea to include an invitation in Laura's letter or on the website. The other idea for entertainment is to invite local children to perform during this gathering/eating time.

Joe made a motion to hold/sponsor/organize a community "brunch" on town meeting day. Caroline seconded the motion, the board voted, and the motion was passed. Board members and friends will provide baked goods, etc. Caroline is going to ask Ms. Rossetti about possible talent.

The February meeting was set for Wednesday, the 13th at 6:30.

We went into executive session at 8:10. The meeting was adjourned at 9:04.

Respectfully submitted,
Nicole Begin