

Davies Memorial Library Board of Trustees Library
March 20, 2019

Present--

Board: Kandis Barrett, Laura Abrahamsen, Joe Healy, Tim Yarrow, Colleen Kozlowski, Caroline D'Anjou, MaryJo O'Neill, Nicole Begin

Member of the public: David Morrison

The meeting was called to order at 6:39.

Additions and changes to the agenda--

Laura pointed out that we do not need to vote on the changes to the by-laws.

Colleen suggested we add bank signatures to the agenda.

Colleen made the motion to vote in Kandis Barrett and Caroline D'Anjou as co-chairs of the Board of Trustees, seconded by MaryJo. Vote was taken and passed.

Caroline made the motion to vote in MaryJo O'Neill as treasurer. Joe seconded the motion. The vote was taken and passed.

Public comment--

David Morrison introduced himself and explained his long-standing ties with the library. He spoke about the history of the library, starting around 1939. When the Davies passed away, Alfort (sp?) (son-in-law of the Davies) decided to donate the building to the town, closed the library for a year during refurbishment. David wanted to set the record straight that the library was here longer than was suggested at the town meeting.

Dave also commented that Pat Powers called attention to our 2018 declaration of income and expenses. Also, comment was made about our employment of Kim Willey due to the expense. MaryJo's response was to clarify that we found the job too much (time and effort) for any one board member to take on, which necessitated our decision to hire Kim.

Dave commented on the dissatisfaction with the door being locked and its difficulty for the elderly patrons. He suggested we find someone to help with that. The book drop does help the situation somewhat.

Dave left the meeting at 6:55.

Comments and discussion on the Director's report--

Laura is applying to go to a national conference and needs a trustee signature.

Book sale is scheduled for the last Saturday in April (the 27th).

Saturday the 20th--books need to come up from the basement--helpers needed from SJA.

The five tables we own, plus any loaner tables from board members, will allow us to avoid using the heavy school tables (needed on the 25th).

Town meeting day brunch--We earned \$325. Many positive comments have been heard from the community.

Financial Report--

MaryJo plans to meet with Kim each month regarding our financials.

Old Business--

Bake sale and brunch was a success that we will do again next year, unless the time changes.

Food truck event-- Friday, June 7th at the space next to the Fire Department.

MaryJo has been in contact with Moe from Mo's Backyard BBQ.

Tentative hours 5:30-8:30 pm.

Colleen looked into pizza truck (Justin LaPierre).

Colleen spoke with Scott of St. J Brewery.

Joe spoke with Jody Fried of Catamount about sharing the concession license--this is key to moving forward with the event.

Our expenses--lights for decoration, band, wrist bands; Admission will be by \$10 donation.

Name of event-- "Waterford Block Party"

Second Reading of the By-Laws--

They will be posted in the library for public comment.

Keys/Door--

Code lock, internet-connected for remote capabilities vs. timed, programmed lock. We decided to ask Jim Hutchins about the programmable, timed option.

IT proposal from Mosedale Integrated Solutions--

The printer is defunct, so we are need of a new one. Inkjet vs. laser. MaryJo made a motion to have the director buy a new printer up to \$300 for the library. Colleen seconded, the vote was taken and passed.

Laura will check back with Andy Mosedale regarding how this update is different than the last one. She will also check in with other small libraries regarding their computer user security systems.

Date set for the next meeting -- April 17th at 6:30 pm.

Meeting was adjourned at 8:35.

Respectfully submitted,
Nicole Begin
Secretary