

Davies Memorial Library
Waterford, Vermont
May 7, 2019

Attendance: Tim Yarrow, Kandis Barrett, Mary Jo O'Neil, Caroline D'Ajou, Laura Abrahamsen, Colleen Cook Kozlowski, and Joe Healy, Andy Mosedale. Missing: Nicole Begin.

This meeting was called to order at 6:35 pm by Kandis Barrett.

Minutes from April 2019: Motion put forth by Tin Y. to accept last month's minutes and this motion was seconded by Joe H. The Board unanimously agreed.

Agenda: No changes were brought forth.

Technology: Andy Mosedale, computer tech, discussed the possibility of increasing the library's internet signal from our current 14 mbps for both public use as well as the use of our Library Director. Andy claimed he will be able to add a color printer to our current system. The more robust service will prevent guests from tying up Laura's service. Work is expected to commence in July, 2019. Tim Y moved to accept MIS technology computer enhancements at the cost of \$625.00. Caroline D. seconded this motion. The Board voted unanimously in favor of this motion.

Library hours: After a discussion of a patron's complaint of present library hours needing to be increased to 8:00 pm, the Board unanimously agreed to take no new action.

Spring book sale: The sale was a success. A few books will be taken to be recycled in Lydonville (Wed. May 15, 2019) by Laura A.

Passumpsic Bank: Kim Willey, Kandis B., and Mary Jo O. will go to Passumpsic Bank on Thursday May 9th to update the library's signature cards.

Library Board positions: Following the mandates of Vermont Title 24, Caroline D. must gain approval of the Waterford Select Board for her position. She plans to attend the Select Board meeting on Monday May 13 at 7:30 pm. Joe Healy has already gained the approval of the Select Board. Both Caroline D. and Joe H. must have their positions posted for ten days before being fully appointed to the Davies Library Board.

