

**Wells Village Library
Trustee Meeting
March 17, 2017**

-Trustees in attendance: Judy Dreher, Alex Brewster, Janet Emmons, Becky Corey (voted in to replace Peg Browe) Joy Brewster, librarian. Lisa Mattison, Fund Raiser Chair, Trish Capron guest sect., Jonas Rosenthal. Michelle Morey Bates was elected to the board but was not in attendance.

-Meeting called to order by Judy Dreher at 6:07 pm.

Minutes read by Trish. Alex motion to accept as read/ Becky 2nd. Note: Lisa Mattison spelling.

This meeting is Judy D. and Trish C. last official board meeting. Lisa was asked to replace Judy and she accepted. Judy made the motion and Alex 2nd/motion passed. Judy will write a letter to inform the Town Select Board. Janet submitted her letter of resignation which was accepted. Discussion on possible replacements as Janet's term is not up until 2018.

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Old Business:

—Joy presented the \$450. check received from the Stewart's grant.

—Ron Dreher working on a grant to help with the air conditioning proposal with Jonas Rosenthal. Jonas gave an update. There are 2-3 opportunities for grant requests that he and Ron will look into. Jonas requested photos of library activities to be used in grant proposals.

—Electric update: Alex to attend the next Tuesday Select board meeting and asked other Library board members to attend. Discussion about need to upgrade Internet service.

—Automation Update: Alex plans to order our new automation program in May of this year. Plans will be to begin automation throughout the summer with volunteers.

—Fund Raiser: Lisa updated plans and forms to be used for our basket party (see copies of handouts including ideas for baskets and a listing of businesses in the area).
Basket party committee meetings: 5:30-6:00 pm on March 16th, April 13th and April 27th.

Jonas spoke with Rebecca Cook, librarian of the Poultney Public Library, and she has offered to attend a Trustee meeting to talk and present fund raiser ideas including a "Kids Yard Sale". Jonas to contact Rebecca to attend May 18th meeting.

—Policies and Procedures update by Joy and Alex to be available in electronic format.

New Business:

— Discussion to change our fiscal year from January-December to July-June to match the Town's.

—Appointment of Officers:

Chair — Alex nominated and accepted

Treasurer—Lisa nominated and accepted

Secretary —To be determined

—Looking ahead for Spring sprucing up of perennial garden. All trustees and volunteer welcome. Alex to determine a date.

—Next Trustee meeting will be on Thursday May 18th at 6:00.

Alex made motion to adjourn / Becky seconded / meeting adjourned at 7:50 p.m.

Respectfully Submitted
Trish Capron

Meeting dates for the Wells Village Library Trustees for 2017:

January 19th

March 16th

May 18th

July 20th

September 21st

November 16th