

**Wells Village Library
Trustee Meeting
November 17, 2016**

- Trustees in attendance: Judy Dreher, Peg Browe, Janet Emmons, Alex Brewster, Trish Capron. Joy Brewster, librarian.
- Meeting called to order by Judy Dreher at 6:00 pm.
- Minutes read by Secretary Trish Capron. Alex made motion to accept / Judy seconded / motion passed.
- Treasurer's report read by Treasurer Janet Emmons (see enclosed copy of report).

Old Business:

—Bingo for 2017:

Request has been sent to the MWA . Judy will check with Tammy Holcomb (MWA) as to date, etc.

—Judy met with the Methodist Church about the new Shed agreement and has worked out an amiable copy. A copy of the new agreement is enclosed. A copy of the library's receipt for purchase of shed to be attached to agreement.

—Art Hansen came to look at the fireplace in the library on 11/16/16. He closed the damper to prevent leaves and animals from collecting.

—No meeting with the Wells Select board as they were not discussing library business. A meeting was set for Monday, 11/21/16. Judy and Alex will attend.

—Electric update: Alex will collect all information (which will include smoke alarm and CM detector) to present to Select Board.

—Question brought up about payment to Davenport for his work. Judy will investigate.

New Business

—Festival of Lights in Wells will be Saturday, December 10th at 6 p.m.. We will provide hot chocolate and cookies. Peg has gotten cups and we will use urns to heat the water.

—Automation update by Alex: We have decided to go with the Mandarin System with a possible start date of January 15, 2017. Peg made the motion to accept the Mandarin proposal. Judy 2nd. Alex will call to set it all up.

—Discussed possible printer/scanner replacement. Trish made the motion to replace the equipment when needed. Peg 2nd.

—Bookmarks are ready. They look fantastic. (see sample enclosed...thanks Alex)

—Annual Library Report has begun. It is due in to the state by January, 2017.

—Joy to investigate a Stewart's Grant again for next year.

—Fund Raiser: Discussion of possibly having a basket party instead of selling raffle tickets. Looking at May 6th....Judy to check date with MWA. Peg has collected quite a few donations already (including gift certificates and baskets). Trish will keep the folder with gift certificates with secretary documents.

—Judy has reminded us that she will resign come March, 2017, due to health reasons. Trish also submitted her resignation from the board.

Replacements to run in the March Town Elections were discussed.

—Next meeting will be Thursday, January 19th, 2017.

Alex made motion to adjourn / Janet seconded / meeting adjourned at 7:30 p.m.

Respectfully Submitted

Trish Capron, Secretary

"You can find magic wherever you look. Sit back and relax all you need is a book" Dr. Seuss