

**Wells Village Library
Trustee Meeting
September 15, 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). Peg made motion to accept / Alex seconded / motion passed.

New Business:

—Book and Bake Sale for 2017:

Dates for Book and Bake Sale are July 7th and 8th, 2017. We have the MWA building for July 2nd through the 9th.

—Bingo for 2017:

Request was sent to the MWA with no reply as of yet. Note: Split Shifts worked very well. Request to do the same next time.

—New Shed agreement with the Methodist Church:

The church has sent an agreement to us to preview. There was discussion on wording. Judy to work with the church on this.

Alex has keys for the shed: to get keys: Erin/ Judy/ Alex/ Gardner Smith /Joy /library desk.

Alex has left his 'dolly' in the library ready to move books into the shed (some books already moved in). Note to use fabric dryer sheets to repel unwanted critters. Donated pallets to be used for floor.

Better World Books will take some of the boxes of books that will not go into the shed.

—Budget: to begin July 1, 2017.

Nora would like our budget by October 24th.

Budget to include:

- estimates for repairs to chimney/fireplace
- air conditioners to help control mold, etc.
- Electrical needs (including estimate we had gotten from Long Trail Electric) to include Fire Alarm installation.
- plans for our long term goal of a toilet with a visit from a consultant/architect, to advise on putting in a toilet in a historical building.
- Automation needs (Alex will get a complete listing of electrical needs to include automation needs).
- Increase of Erin's wage to match assistants in Town Office.

—Discussion of rare books in cases in front of the fireplace: we will purchase archival quality totes to store them while the fireplace is being repaired.

—***Board to hold a Budget Meeting on Wednesday, October 12th, 2016, at 6:00 p.m. in the Wells Library.***

—Insurance for the library contents discussed. Joy consulted with other local libraries, some of whom do not have this insurance. Joy also spoke with an insurance agent Philip Villanova. Peg made a motion for Joy to get an insurance quote. Janet 2nd the motion.

—New Library program ideas:

Going to nursing homes in our area with books.

“Story Walk” on library green.

Banned Books Week activities.

Teens interested in embroidery classes.

Program for home deliveries.

Joy has plans for upcoming Halloween programs

Old Business

—Automation update by Alex: Catamount has not responded to inquiries about the program for over 4 months. Maybe we need to look into another system (Manderin, which Poultry uses, and Library World, which Middletown Springs uses.

—Bookmarks are ready to print.

Judy has informed us that she will resign come March, 2017, due to health reasons. We will be looking for a replacement to run in the March election.

Next meeting will be Thursday, November 17th, 2016.

Judy 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