

April 24th, 2019

The Library Board of Trustees met at 1:00 PM, present were Pat Folino, Debbie Williams, Pat Merrill,

Sherrie Hamilton and librarian Mrgaret McKay.

Bill # 44 - 48 were reviewed and approved by a motion from Pat F. sec by Debbie motion was carried.

Karen Mosely attendd the meeting she is interested on becoming a board member.

There was a very nice article in Jefferson County Journal about the new childrens room and the murals Jerry Merrill and Kim Sleeman painted on the walls.

Margaret mentioned that she wished the board had a deputy treasurer to have an oversite of the libraries expenses as of right now only the Towns book keeper has a record of the library budget. It would be nice to have a monthly treasurer report to the board.

She also asked to increase the book budget so can spread the the purchase of books more to easy and juvenile books, Pat F.made the motion to increase the budget from \$ 240.00 a month to \$ 300.00 sec. by Pat M. Debbie yes, Sherrie yes motion was carried.

Library board gave Jerry and Kim each a \$ 50.00 gift certificate as thank you for the paintings.

Upcoming ladies lunch - tea party on May 15th discussion: Debbie will put some plants into little tea cups that Margaret purchased to give as prizes. Invitations will go out, board members will bring some food in addition to the little sandwiches that will be bought.

Pat F. made the motion sec. by Sherrie to purchase a rug and a small table for the childrens room, motion was carried.

Motion made by Pat M. sec. Pat F. to join the Six Town Chamber of Commerce as a not for profit partner at \$ 15.00 annual., motion was carried.

Next meeting is planned for May 22nd at 1:00 PM.

Meeting anjourned 2:20 PM.

Respectfully

A handwritten signature in cursive script, appearing to read "Kristin A. Beer". The signature is written in black ink and is positioned below the word "Respectfully".