

Minutes of Quechee Library Trustees' Meeting

Oct. 13, 2014

Attending: Brian Chaboyer (secretary), Bill Eastwood (Treasurer), Kathleen Hickey, Dave Izzo (President), Katie McCarthy, Kate Schaal (Library Director), Merrilyn Tatarczuch-Koff,

Absent: Jim Schmidt

Bill Eastwood presented his written treasurer's report. Everything is in order, with income and expenses pretty much in agreement with budget projections. We have not received our usual grant from the SunUp foundation this year, and the appeal letter will be sent to the foundation. The budget request next year will be a $\sim 2.5\%$ increase over last year. Last year, we requested \$155K, and were awarded \$149K, plus an additional \$7.5K was a line item targeted for us to receive for supplying library services to WRJ. It is not clear how we can access those funds, and Kate will investigate with the town. The report was accepted.

Minutes of the Sept. 8, 2014 meeting were approved.

Kate Schaal presented her written report, The report was accepted, with a discussion of a number of issues:

1. Lucy is working remotely, for a few hours per week. This mainly involves monitoring web sites, testing sites, etc.
2. The board approved allowing an outside group, which uses the library on a regular basis for meetings, to use the upstairs, as it is better suited to the size of their group.
3. The Vermont film *Northern Borders* (based upon the Howard Frank Mosher book) is being considered by the Friends for a public screening at the Wilder Club and Library. A fee of \$400 would be charged for the screening and a talk with director Jay Craven. Trustees were in favor if the logistics and costs could be worked out.
4. Merrilyn might be able to attend the fall Vermont Library Trustees and Friends annual conference 'Money Matters' conference on Nov. 1 in Killington. We will purchase one ticket for the meeting.
5. Kate and Kathleen will work on the appeal letter for this year. We will highlight writings by patrons who discuss why the library is important to them. The appeal will likely be in the form of a letter this year, instead of a flyer.

The next meeting is tentatively scheduled for Nov. 10 at 5:00pm.

Meeting adjourned at 6:16pm.