

Minutes of Quechee Library Trustees' Meeting

August 10, 2015

Attending: Brian Chaboyer (secretary), Bill Eastwood (Treasurer), Kathleen Hickey, Dave Izzo (President), Kate Schaal (Library Director), Jim Schmidt

Absent: Katie McCarthy, Merrilyn Tatarczuch-Koff (Vice-president)

Minutes of the June 8, 2015 meeting were approved.

Bill Eastwood's written treasurer's report was read and discussed. Everything is in order, with income and expenses pretty much in agreement with budget projections. Payroll expenses are somewhat below projections as an assistant to replace Lucy has yet to be found.

The treasurer's report was accepted.

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

1. As reported by Kathleen and Bill, the golf fundraiser went very well. The event sold out; there were 72 players in the golf tournament and lots of sponsors for individual holes, etc. The silent auction went well, with 62 items being auctioned off. The final numbers have not been tallied yet, but it looks like it will be a very successful financially. Lots of volunteers put in many hours to make the event a success, for which the library is very thankful.
2. The next fundraiser for the library will be an evening at *Dana's By the Gorge* on Thursday, Aug. 27 featuring the Finnish folk duo Vellamo, a buffet supper and a craft beer sampling. Tickets are on sale now at the library for \$20, with a maximum of 70 tickets available.
3. Although there are lots of younger kids showing up for the summer children's program, the programs are typically geared towards somewhat older ages and running the programs can be a challenge.
4. The book discussions, especially the Fear No Labor series that is premiering here from the Vermont Humanities Council, are drawing excellent numbers and enthusiasm.
5. Kathleen pointed out that the town of Hartford web site contains some outdated/mis-information about the libraries. She contacted the town in May about this issue, but nothing has changed on the town web site.

Other Business: Kathleen reported that the garden club is still looking into the issue of installing an automatic watering system for the garden. It appears that pop-up sprinkler heads are the best option. It is too late in this season to install a new system. The garden club is researching all the options, and may want to install a new system next summer.

The next meeting is scheduled for Sept. 14 at 5:00pm.

Meeting adjourned at 5:00pm.

DRAFT