

Minutes of the Quechee Library Trustees' Meeting
September 12, 2016

Attending: Kathleen Hickey, Dave Izzo (President), Katie McCarthy, Kate Schaal (Library Director), Jim Schmidt, Merrilyn Tatarczuch-Koff (Vice-President)

Absent: Brian Chaboyer (secretary), Bill Eastwood (Treasurer)

Bill Eastwood's Treasurer's Report was read and discussed; The Treasurer's report was accepted.

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

1. Productive meeting with the new town manager, Leo Pullar.
2. The Friends have decided to host the Howard Frank Mosher event at the Quechee Library on October 17th. Perhaps the Terry Dorman heirloom apple talk will be scheduled for another time.
3. The new librarian, Becky Whitney, at Ottauquechee School is very enthusiastic about partnering with the Library.
3. White River Junction presence via the Newberry Market on Thursdays. Community members can sign up for a library card, request and return collection books, get help with our many online resources including downloadable e books and audio books, find out about our programs. There is even an apple crate full of FREE books.

New Business:

Budget proposals need to be submitted by 10/1/16.

Merrilyn proposed that we change our board meeting start time by 30 minutes.

The next meeting scheduled for October 10 at 5 PM. Kate will notify the Board if a new time is identified.

Meeting adjourned at 6:15 PM