

Minutes of Quechee Library Trustees Meeting
Feb. 13, 2017

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

Minutes of the previous meeting were accepted without changes.

Bill Eastwood's written treasurer's report was read and discussed. The written report does not include the recent expenditure of \$8000, which was a deposit sent to Carpet King for the carpet installation. The second half of the town appropriation has arrived. Contributions are running a bit behind last year. The report was accepted.

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

1. There is no word from the governor on the appointment of a new state librarian.
2. On March 6 at 7pm there will be a bill of rights talk by Peter Teachout (Vermont Law professor)
3. Carpet installation is tentatively scheduled for March 11 - 13. We will need help with moving books. The library will be closed on Monday, March 13. There is a meeting on Friday, Feb. 17 to discuss logistics with carpet king.
4. F.X. will continue to do some tech services on an informal, hourly basis. This is working out well with him, in continued communication with Linda. Should we need another resource in future, it was noted that Red Barn Technology is highly recommended by Owen Shindler of Magee Office.
5. The new video conference equipment has been arrived, and currently exploring how best to utilize the new capabilities.

The next meeting is scheduled for Monday, March 13 at 5:30pm.

Meeting adjourned at 6:25pm.