

Draft Minutes  
Quechee Library Association Board of Trustees  
Monday, May 8, 2017

Present: Dave Izzo, Chair; Bill Eastwood, Treasurer; Kathleen Hickey, Katie McCarthy, Jim Schmidt, Kate Schaal, Librarian

The meeting was called to order at 5:30PM

The minutes of the April meeting were accepted.

Treasurer's Report: Combining all sources, approximately \$12,500 was received for the new carpet, including grants from Mascoma Bank and the Byrne Foundation. Happily, the Trustees Annual Drive also did well, seemingly not affected by the concurrent fund drives. Current financials are close to budgeted amounts, with expenses down largely due to a staffing/salary vacancy. Jim moved to accept the budget, Kathy seconded.

Librarian's Report: Storytime attendance continues to fluctuate. Students from the Ottauquechee school are having difficulty being transported to the library by bus after school. Programs are being developed for the Summer with a broad offering across ages and interests. There was a discussion of marketing possibilities for rental of the Wilder Clubhouse with discussion centering on staffing and publicity concerns. Kate solicited and received counsel about a staff concern. Replacement of the office window(s) will be the next maintenance expense.

The next meeting is Monday, June 12.

The meeting adjourned at 6:50PM.

Respectfully submitted by Kathleen Hickey  
May 15, 2017