

Minutes of Quechee Library Trustee's Meeting

September 10, 2018

Attending: Bill Eastwood (Treasurer), Dave Izzo (Chair), Jim Schmidt (Trustee), Kate Schaal (Director), Tommy Bauch (Trustee), Marilyn Tatarczuch-Koff (Vice-Chair), Katie McCarthy (Trustee)

Absent: Brian Chaboyer (secretary)

Bill Eastwood's written treasurer's report was read and discussed. The first half of the annual appropriation was received late in August and deposited in the first week of September. It will be reflected on September's report. Payroll spending in the month of August was noted as unusually high as a function of their being a fifth pay period in that month. The report was accepted.

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

1. The Hartford Fire Department asked if QPL/Wilder would like to have their surplus AEDs. It was discussed and agreed to accept their generous offer. Also discussed was further discussion with the FD to establish the maintenance requirements for the devices as well as obtaining CPR training (and AED training) for library staff.
2. The trustees once again lauded Rick Stamm for his help this month. The air conditioner required servicing and Rick was able to meet the repair technician early in the morning for the trouble call. Rick will also be painting the new clapboard in the next couple of weeks. Tom Ritland has been invited to join him on this project.
3. In need of a new volunteer lawn mower, Katie McCarthy will be reaching out to a willing participant to assist with the remainder of the year's lawn maintenance.
4. Homeschooler families have returned for the school year to the Friday Folktimes. Also, the Border Crossings discussions continue to be well attended and have received multiple accolades from both attendees as well as the Humanitarian Council.
5. September 13th will see Bernie Lambek speaking about his new book, *Uncivil Liberties*. Solid attendance is anticipated and we're looking forward to the event.
6. Marilyn and Tommy have agreed to attend the second day of the VT League of Cities and Towns' Town Fair on September 29th.

Next meeting of the board is scheduled for October 8, 2018 at 6:00PM.