

Minutes of Quechee Library Trustees' Meeting

April 8, 2019

Attending: Tommy Bauch (Trustee), Brian Chaboyer (secretary), Dave Izzo (Chair), Kate Schaal (Library Director), Merrilyn Tatarczuch-Koff (Vice-chair)

Absent: Bill Eastwood (Treasurer), Jim Schmidt, Katie McCarthy (Trustees),

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

1. While the boiler was being repaired, the technician noticed that the hot water heater was leaking. The hot water heater is quite old, and it was agreed that the hot water heater will be replaced with a new unit.
2. Bill Eastwood would like to step down as treasurer. Dave will continue to assist with the treasurer's duties. We may have to pay someone to do some of the many duties that Bill performs for the library as treasurer.
3. The Friends annual meeting is May 14 at 7pm. Martin Philip (head baker at *King Arthur Flour* will talk about his book *Breaking Bread*, bringing samples. The Friends appeal was very well done.
4. With the evolution of IT services to the cloud, our IT support needs are more modest, and can be covered by the IT subcommittee which meets regularly, We no longer need to contract out for IT services. A motion was made to end the IT support contract with F.X. Flinn. The motion carried unanimously. A letter will be mailed to F.X. Flinn informing him of our decision.

The minutes of the Jan 15, 2019 meeting were accepted without changes.

The minutes of the Feb. 11, 2019 meeting were accepted without changes.

Motion to move to executive session to discuss a personal matter was passed unanimously at 6:15pm.

The executive session was completed at 6:27pm.

The next meeting is scheduled for Monday, May 13 at 5pm.

Meeting adjourned at 6:29pm.