

Minutes of Quechee Library Trustees' Meeting

September 9, 2019

Attending: Bill Eastwood (Treasurer), Dave Izzo (Chair), Kate Schaal (Director), Jim Schmidt (Trustee), Tommy Bauch (Trustee), Marieke Sperry (Assistant Director)

Absent: Brian Chaboyer (secretary),) Katie McCarthy (Trustee), Marilyn Tatarczuch-Koff (Vice-Chair

Prior to the meeting we met with the new Town Manager, Brannon Godfrey. It was an opportunity to introduce ourselves and to discuss how we manage the library to serve the town. Also discussed was the timeline for the end of the 2021 year budgeting hearings with the Selectboard. Mr. Godfrey did not stay for our regular monthly meeting.

Bill Eastwood's written treasurer's report was read and discussed. The shelving unit for the New Graphic Novel section is on its way. The bill was received for the roofing repairs completed over the summer. The 2nd half of the appropriation from the town expected to arrive soon. Friends of the Library golf tournament at QLLA was a success and raised \$4200. Dave and Bill met with the Wells Fargo representative to review holdings – things appear to be fine. Discussion regarding performing an audit towards the end of the Fall after Bill returns from vacation. Audit Committee was discussed. The report was accepted.

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

1. Northern Stage youth ensemble will be using Wilder Club Hall for their youth performance as we partner for Vermont Reads 2019.
2. Circulation stats for Wilder are normal but Quechee has seen an increase YOY of 7%.
3. Discussion held regarding memorial for Steve Melendy for the Wilder Club House.
4. Dave has modified the website to be more easily accessible on mobile devices.

Motion to approve director's report was unanimous.

There was no old business open to discuss.

Meeting was adjourned at 6:30PM.

Next meeting of the board is scheduled for October 14, 2019 at 5:00PM.