

WEST RUTLAND FREE LIBRARY CORPORATION

595 Main St., West Rutland, VT 05777

Trustees' Meeting

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Regular meeting called to order on May 7, 2018 at 5:15 pm. Trustees in attendance: Joe Salengo, Bill Harvey, Barbara Trepanier, Carl Wener. Absent were Patty Kulig, Shelly Williams and Paul Kulig. Librarian Rene Cressy was also in attendance.

Minutes of previous meeting March 5, 2018 approved on motion by Carl, seconded by Bill.

No Treasurer's report. Patty left word that issue with no mail from Leaf has not been resolved and fees continue to accrue. Consensus of the board was that Patty pursue this matter as she feels best. She was looking for mail from Pete Kelly at UBS that had been sent a few weeks ago both to her and Joe. That mail was not received. Pete Kelly could not attend our meeting. Will reschedule.

Rene's library report:

686 registered patrons, 4 new in March, 5 new in April.

870 March circulation, 841 April.

Storytime has some daycare children and other attending.

Lego club averages 8-12 kids per week.

Adult coloring averages 5-6 every other week.

Received a Keurig donated by the company.

Children's area is being updated.

Sarah Harvey will be at library in June with her service dog, Hugo.

Preschoolers from the school will tour library next week, can get registered for the library.

The Rutland County Librarians will meet at our library next Thursday.

A representative from Vermont State Libraries will attend a future meeting.

Rene suggested closing the library on Saturday, May 12, day of town-wide yard sales. Consent of Trustees given. Discussion on closing Saturdays through the fall ensued. Barbara moved, Bill seconded motion to do so. Motion passed.

Carl reported no significant building and grounds issues. Hunter Skaza has expressed interest in mowing and maintaining the lawn. Carl moved we hire him, Bill seconded, motion passed.

Rene working on getting the guinea pigs out of the library as was requested at the March meeting.

Re ownership of library, the West Rutland Free Library Corporation secured the property on October 13, 1944 from the heirs of Minnie E. Proctor.

Job application on file for latest employee hired, Vicki Brown.

Item agendas on volunteers and fundraising tabled.

Rene will check on website, trustees' meeting link.

Next meeting will be on July 2, 2018 at 5:15 pm. .

Meeting adjourned at 6:03 pm on motion by Carl, second by Bill.

Barbara H. Trepanier, Secretary