

Pope Library Board Minutes - Pope Library April 1, 6pm

Attending: Kate Bertolini, Gail Calkins, John Blackmore, Bruce Palmer, Judi McAlenney, Barb Hawley, Caroline DeMaio
Director, Shara McCaffry

Bruce called meeting to order at 6:05

1. Minutes of 2/19, Accepted, Barb, Gail
2. Record Keeping: Because of not having a quorum at our last meeting we voted to accept the Library Directors Assessment and Salary increase with an electronic vote. Bruce asked that we keep all minutes, documents and board actions in one place. Shara has kept everything on her computer, with an email folder, too.
3. Treasurer's report: John presented a financial report. Some changes are needed but the bottom line is that we are doing well in fundraising ahead of last ytd and also expenses are down ytd. Approved with changes Gail, Barb
4. Library Director's Report. Shara presented a detailed report. All are puzzled about why the wifi isn't working at the Community Center. We do have ethernet, Tilson gave a good price for setting up the Network to the Library building, and Shara will be talking with Ormsby's in Barre about doing the interior set up. This work needs to be completed by June first. Tilson needs to know where it's coming into the building. Brains of the system are in the basement. They suggested we bring it up to the first floor. Board agrees that we should go with Tilson and Ormsby's. Children's/Assistant Librarian job - Shara is putting out the job notice again to FB, VLA, FPF
5. Facilities - Time to do the picnic tables. They need to be stained/painted, then assembled. Next good day John will put out the word. Green is a good color. Shara asked for help in getting the gardens cleaned up. Kate and others said they would help. Again, waiting for a good day!
6. Fundraising - Town meeting lunch was successful . We will do it again, but need to recruit help, ?PTG for next year.

Novel Dinner - Willey's will cater. We will send out solicitations again for sponsors, 12 Tables/hosts. Need to get more silent auction items.

7. Trustee Recruitment: Several names were suggested and will be invited. Jackie Kempton, Mary Cote, Deb Yonkers among them.

Next Board Meeting, May 13th

May 20th - Community Dinner

May 27th - Memorial Day plants and books

Adjourned 7:15

Respectfully submitted,

Caroline DeMaio, secretary