

**Wm. H. & Lucy Rand Memorial Library**  
**160 Railroad Street, North Troy, Vermont 05859**  
**Trustees Meeting of January 12, 2017**

The meeting was called to order at 8:35 a.m. by Nancy Pelletier. Others present: Don Austin, Sue Barnett, Meredith Young, Tracy Roberts and Library Director Jennifer Molinski

**Approval of minutes**

- The minutes from the December 8, meeting were read and approved with a motion by Sue Barnett and a second from Nancy Pelletier: Passed.

**Other Business**

- Library Director Jennifer Molinski shared her report for December 2016 (please see attached).
- There was a discussion about the upcoming summer program and who would be coming in as performers.
- Jenn shared a letter from a community member who is interested in joining the board. They will be invited to our next meeting for further discussion.
- All other business was tabled for discussion at a future meeting.

The meeting adjourned at 9:02 a.m. Rand Memorial Library Trustee meetings are held on the second Thursday of each month unless posted otherwise. The next meeting of the Trustees has been set for Thursday, February 9, 2017, at 8:30 a.m. at the Rand Memorial Library. All are welcome to attend.

Respectfully submitted,

Tracy D. Roberts

Tracy Roberts  
Secretary  
Rand Memorial Library

## December 2016 Librarians Report

- We had a very successful Cookies & Hot Chocolate with Santa. We had 27 children and 17 adults in attendance on December 23<sup>rd</sup>.
- We had 4 adults in attendance for the 2<sup>nd</sup> annual Cookies swap. We all enjoyed swapping cookies, recipes and chatting.
- Friday, January 13<sup>th</sup> we will be having a movie day at the library. We will be watching the Secret Life of Pets. I will read a story and have the children make a small craft and then we will watch the movie. Admission to the movie is free and there will be popcorn, juice, water and coffee for sale.
- I've submitted the public libraries statistics survey. At the end of the survey it said that standards are still being worked on and that none are due at this time.
- I've applied for a \$200.00 performer's grant through the department of libraries. I've reached out to two performers that will cost us \$275.00 for summer program and I've booked them. One performer is a storyteller who will be telling the story of the Elves and the Shoemaker and she will do a craft as well the second is about butterflies and the children will get to make a butterfly home to take home with them.
- This year's theme for the summer program is making the world a better place. Our program will be July 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup> August 4<sup>th</sup> & 11<sup>th</sup>. July 14<sup>th</sup> & 21<sup>st</sup> are the dates booked for the performers.
- I've started entering the children's section. I am through the letter M in the picture books. I still need to enter the remaining picture books, the holiday books, step readers and the whole children's non-fiction area.
- I've sent out the letters to the town of Troy and Jay/Westfield. I will be working on the write up for the town books in the next couple weeks.



<b>Year End Totals</b>	
Adults	1745
Adult Books	1096
Children	494
Children's Books	270
Copies	104.9
ILL	47
Magazines/Newspaper	34
Audio Books	0
DVD's	285
Reference	55
Computer	632
Computer Assist	15
New Patrons	31
Echo/St.Park/Historical Pass	2
Book Sales	39.2
<b>Children's Program</b>	33
<b>Community</b>	10
<b>Head Start</b>	12
Adults including self	220
Children	284
Volunteers	65
<b>Donations:</b>	
Money	
Adult Books	2
Kids Books	5
Adult Dvd	133
Children's DVD	4
<b>New Books:</b>	
Adult	151
Childrens:	209
Movies	157