

Wm. H. & Lucy Rand Memorial Library
160 Railroad Street, North Troy, Vermont 05859
Trustees Meeting of February 9, 2017

The meeting was called to order at 8:40 a.m. by Tracy Roberts. Others present: Guest John Thibbitts Advisory Board Member Meredith Young, and Library Director Jennifer Molinski

Approval of minutes

- We were unable to approve the minutes because we did not have a quorum present. We will review and approve the January minutes at our next meeting.

Other Business

- Library Director Jennifer Molinski shared her report for January 2017 (please see attached).
- There was a discussion about possible events that could be held at the library to promote it as more of a community center and to heighten its visibility to the general public.
- Jenn is planning to host another vendor event this summer.
- Village meeting will be held Tuesday, March 21, 2017. We would like to hold another bake sale like last year. We would appreciate donations of food and/or volunteers to help sell the items.
- All other business was tabled for discussion at a future meeting.

The meeting adjourned at 9:15 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, March 16, 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

January 2017 Librarians Report

- We had 9 children show up to our Special Movie story time. I put out donation cans instead of charging for the popcorn and juice. This time around we didn't receive any donations but everyone who attended enjoyed the story time, craft and movie.
- I received confirmation from the Department of Libraries that we were approved for the performer's grant of \$200.00 for the summer program. We should receive the check in the next couple of weeks and I will have Sue write the checks to the performers once we receive it.
- This month I was able to enter the rest of the children's picture books into library world. Sherry has been a huge help with putting each letter in alphabetical order before I enter them into library world and helping to put away books as I am entering them. We will be moving forward with entering the award winning, VT author and holiday books in the children's section.
- March 3rd will be our next story time and movie day since there is school vacation. We will be watching the Trolls movie. I will be getting flyers out to Jay/Westfield school, Troy Elementary, Troy Pre-school and well as the Head start this coming week.
- Head start tried to come to the library this month but unfortunately due to the weather we had to reschedule til the first Thursday in February.
- I've ordered in a lot of new releases for the adult, young adult and children's section.
- I am still planning the summer program and will have the website updated with all the information include registration forms by the beginning of April.

