

## **January Library Trustees Meeting- January 21, 2020 at West Fairlee Public Library**

Present: Cat Spalding, Linda Boutin, Ann Downing

The meeting came to order at 10AM.

The minutes of the December 9, 2019 trustees meeting and the minutes of the special meeting held December 23, 2019 were approved.

The trustees noted that Karen Ward had posted a notice about the upcoming scrapbooking night at the West Fairlee Library on the West Fairlee listserv. The trustees were surprised, but glad that Viola had scheduled this community event. Ann will contact Karen to ask if she is a West Fairlee resident, and if so, if she is interested in becoming a trustee. [After the meeting, Ann did contact Karen and learned that Karen is happy to promote the library, but she is not a West Fairlee resident.]

The trustees were reminded that they each need to submit a petition signed by at least 5 West Fairlee residents to get their names on the ballot for library trustee.

It had also been suggested that the library submit a report to go in the Town Report. Ann had suggested in an email that Erin contact Viola about preparing the report. Ann had not heard back from Erin, so Linda will plan to stop by the library Wednesday evening, 1/22 to talk to Viola. She will suggest that Viola either submit the report electronically or arrange to have Ann pick it up at the school or at Viola's house when it is ready.

The trustees are interested in the library having a bigger presence in the community. Some thoughts were coordinating with other community libraries in the Rivendell school district, or with other West Fairlee entities such as the historical society.

The trustees are considering meeting quarterly when the library is open, rather than monthly on the third Tuesday at 10AM.

The next library trustees meeting is scheduled for Wednesday, February 19, 2020 at 6PM.

Meeting adjourned at 10:49AM.

Respectfully submitted,

Ann Downing, secretary