

## Minutes of the Quechee Library Board of Trustees Meeting

Monday, January 12, 2015

Present: Dave Izzo, Chair, Bill Eastwood, Treasurer, Jim Schmidt, Katie McCarthy, Merrilynn Tatarczuch-Koff, Kathy Hickey. Kate Schaal, Library Director  
Absent: Brian Chaboyer, Secretary

- 1. Motion was made to approve and accept the minutes of the December meeting. (motion:JS, second: BE)
- 2. Treasurer's report shows expenses running slightly slower than usual, leaving a healthy positive balance. Treasurer's Report was accepted (Motion: MT, second KH)

Kate and Bill reported that a donation has been made to the Library for \$15,000. The donor wishes to remain anonymous. After discussion, a motion was made (JS) and seconded (KH) to use this unexpected and appreciated gift to bolster our endowment fund which is considerably lower than recommended.

- 3. Librarian's report: Discussion centered on the positive actions of the Selectboard relative to budget requests, positive circulation statistics, current programs, volunteer staffing and the relative value of painting the parking lines. Report was accepted.
- 4. Old business:

Dave has not had further discussion relative to a plowing pattern less likely to cause water retention and flooding. He hopes to discuss the situation with the town re a possible drainage ditch solution.

- 5. Adjournment : 6:05PM

Note: after adjournment, there was an informal discussion about insurance questions related to renting meeting space (Wilder). To be continued....

Submitted:

Kathleen Hickey

1/12/2015