

## Minutes of Quechee Library Trustees' Meeting April 10, 2017

Attending: Brian Chaboyer (secretary), Dave Izzo (President), Kate Schaal (Library Director), Katie McCarthy, Jim Schmidt, Merrilyn Tatarczuch-Koff (Vice-president)  
Absent: Bill Eastwood (Treasurer), Kathleen Hickey

Minutes of the previous meeting were approved.

Kate Schaal presented her written report. The report was accepted, with a discussion of a number of issues:

1. The new carpet looks very good. Thanks to Kathleen for heading up the carpet selection committee. The efforts of the fundraisers are really appreciated, and thanks to all who donated.
2. Circulation was very good last month and, year-to-date is about even now with the previous year.
3. It appears that there are changes coming to the inter-library loan program, though we don't know specific details at this time. An acting state librarian has been appointed

Old business:

1. The Sperry children have agreed to mow the lawn again this year.
2. One of the parking lot lights is not working. Brian will contact an electrician to repair the light.
3. The windows in the main office are drafty, and difficult to move. Replacement with energy efficient windows will likely be our next capital project, and quotes will be obtained this summer.
4. Laros has donated various items (nutcrackers, candles, etc), some of which will likely be put into a silent auction later in the year.

The next meeting is scheduled for Monday, May 8 at 5:30pm.

Meeting adjourned at 6:05pm.