

# Draft Minutes of Quechee Library Trustees' Meeting

June 12, 2017

Attending: Bill Eastwood (Treasurer), Kathleen Hickey, Dave Izzo (President), Kate Schaal (Library Director), Merrilyn Tatarczuch-Koff (Vice-President), Linda Labriola (library staff)

Absent: Brian Chaboyer (scribe), Jim Schmidt, Katie McCarthy

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

1. Linda will set up test meetings for the videoconferencing equipment. We brainstormed different opportunities for usage (i.e. showcasing a Rauner Library collection at Dartmouth, explaining the college application process, interviewing a favorite author, business meetings, etc., including allowing other groups to use the equipment)... since it uses the "blue jeans viewer" and participants could opt to participate remotely. Geoff Gevalt from the Young Writers Project may be able to provide a list of all the venues with this equipment and eventually coordinate a statewide calendar.
2. Discussed challenges with new ILL system which will allow patron initiated requests statewide.
3. We should consider purchasing Advantage titles in ListenUp because although expensive, these are exclusively for our members. Kate welcomes title suggestions.
4. The children's summer reading program "Build a Better World" is scheduled and ready to begin!

Bill Eastwood's Treasurer's Report was read, discussed and accepted.

Board approved the Treasurer transferring funds from checking to Wells Fargo Endowment Account.

Old business/New Business:

Thanks to the Friends who helped with the Covered Bridges Half Marathon.

Please sign up for the Book Sale – need volunteers!

Kathy announced that her term on the board was up for renewal and due to many competing priorities in the community and with her family, she has decided not to extend her term. The board expressed their gratitude for her many years of service to the Quechee Library and wished her well. Her expertise as a former librarian added considerable value to her service. We hope she will find time to stay involved.

Annual meeting confirmed for July 10 at 5:30 PM

Meeting adjourned at 6:50 PM Respectfully submitted by Merrilyn Tatarczuch-Koff