

Minutes of Quechee Library Trustees' Meeting

October 9, 2017

Attending: Bill Eastwood (Treasurer), , Dave Izzo (President), Katie McCarthy, James Schmidt, Kate Schaal (Library Director)

Absent: Brian Chaboyer, Merrilyn Tatarczuch-Koff

Meeting was called to order at 5:35 PM

Treasurer's report given by Bill Eastwood. The overdue town appropriation was received by the library. Expenses and revenues are close to target. Treasurer's report approved on motion by Katie McCarthy and 2nd by Jim Schmidt

Librarian's report was presented by Kate Schaal. Fall foliage book sale is running through October 16 and bringing many visitors to the library. Discussion held on locking the back door during evening hours. Trustees thought this would be a good idea. We need to make patrons aware of new rule and make allowances for handicapped people to ring bell, allowing access through the rear door after dark. The golf benefit at Quechee Club last August raised about \$6,000.

Trustees approved an expenditure of \$20,000 to replace windows in Kate's office and repair damaged siding. Motion by Jim Schmidt, 2nd by Katie McCarthy.

On a motion by Jim Schmidt 2nd by Dave Izzo, the treasurer and librarian were to formulate a budget for the next fiscal year at 2% increase or as close to 2% as reasonably possible.

Next trustee meeting scheduled for November 13 at 5:30 PM

Meeting adjourned at 6:35 PM

Respectfully submitted by James Schmidt