

# Minutes of Quechee Library Trustees Meeting

December 8, 2014

Attending: Bill Eastwood (Treasurer), Dave Izzo (President), Katie McCarthy, Merrillyn Tatarczuch-Koff (Vice President), and Kate Schaal (Library Director)

Absent: Brian Chaboyer, Kathy Hickey and Jim Schmidt

Minutes of the November 10, 2014 meeting were approved.

Bill Eastwood presented his Treasurer's Report. The budget meeting with Selectboard is next week on Tuesday, December 16<sup>th</sup> and it will be important to remind that board about the \$15,000 for Library Services in White River Junction which appears as a separate line item---to be divided between Quechee and Hartford Libraries as this year. The report was approved.

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

1. Circulation has increased this month again, with the year to date running 7 percent over last year to date.
2. The annual ornament making event was a wonderful success at both sites with over 90 children participating (along with happy parents). Katie's children will write thank you notes to the organizers.
3. The annual appeal went out last month.
4. We learned that the West Hartford Librarian Abby Walsh resigned, so the situation continues to be of great concern.
5. Note that the libraries will be closed on 12/24 and 12/25 for the holidays.
6. Kate recently attended a DOL fiber-optic meeting in Rutland.

Old Business:

1. Dave will contact Rich Menge in the Town Offices about the drainage issues from Willard Rd into the parking lot of the library.
2. The Quechee Village Steering Committee will be meeting with the Selectboard on Tuesday 12/9/14 to review the recommendations for sidewalks in Quechee as a result of the scoping study.

New Business:

1. Merrillyn will be on the Selectboard agenda in order to renew her 5 year appointment according to the Department of Libraries

The next meeting is scheduled for Monday, January 12, 2015

Meeting adjourned 6:18 PM