

# Minutes of Quechee Library Trustees' Meeting

February 11, 2019

Attending: Bill Eastwood (Treasurer), Dave Izzo (Chair), Kate Schaal (Director), Tommy Bauch (Trustee), Marilyn Tatarczuch-Koff (Vice-Chair)

Absent: Brian Chaboyer (secretary), Jim Schmidt (Trustee), Katie McCarthy (Trustee)

Bill Eastwood's written treasurer's report was read and discussed. The end of December showed income exceeding expense by \$20,800 YTD. It was discussed that transactions are needed in the expense column to accommodate transfers of funds (dividend reinvestment, etc.) in order to balance the ledger and further clarify the difference between reserve account balances and operating expenses. As of this meeting, the town has not yet disbursed the second installment of their appropriation. The report was accepted.

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

1. Trustees voted to move Protest Panel event from 2/11/2019 to 2/18/2019 to account for inclement weather. It was decided that in the interest of safety, we would push out one week to avoid the snow storm. Social media and posters would be put out again updating public of new event date.
2. The soft launch of the Kanopy media streaming service was discussed (similar to Netflix). It is expected to go live on 3/1/2019. Pricing is set at \$2/video. Patrons are limited to 5 shows per month. Friends of the QPL are interested in supporting the Kanopy subscription.
3. Discussed Hartford's hiring of the new town manager, Brannon Godfrey. It was the opinion of Kate and the board that we should extend an invitation to Mr. Godfrey to attend a board meeting as soon as he is settled into the new role.

Motion to approve director's report was unanimous.

There was no old business open to discuss. Kate noted that Rick was in the process of completing the tile work on the stairs.

Meeting was adjourned at 5:58PM.

Next meeting of the board is scheduled for March 11, 2019 at 5:00PM.