

Appleton Library May Minutes  
October 16, 2019

The meeting was called to order at 7:05 pm on October 16, 2019. Trustees present were Margaret Wilson, Patti Chapman, Heather Wyman, Jessica Pearson, Nancy Brown, Jessica Whitworth and Annabel Turnbull. Library Coordinator, Julie Sells was not present.

Minutes: Jessica made a motion to accept the September minutes. Heather seconded the motion and all were in favor.

Treasurer's Report: Reports are steady. The library needed to buy a new well pump and a compressor for our water system. The payment for those bills should come out of the Building Account.

Coordinator's Report: We read over the coordinator's report that Julie emailed to the board. There were no discussion points.

Action between Meetings:

1. Well Pump and Wire Replaced: Keith Rose and Ben Lerner worked on replacing the well pump for the library. The heating system is still being tweaked.
2. Pavers and Lilacs: The paving stones were leveled out so that our exterior doors can open. Margaret Wilson, Heather Wyman, Jessica Pearson and Patti Chapman met to plant a lilac garden in honor of Debby Keirnan's service to the library.

Old Business:

1. Second reading of Meeting Room Policy: Margaret Wilson made a motion to accept the amendments to the Meeting Room Policy. Jessica Pearson seconded it and all were in favor.
2. Dog Handout: We read over Camden library's guide on dogs in the library. It was decided that an adaptation of those guidelines would be typed up and added to the volunteer staff handbook.
3. Strategic Planning: Service Priority: We discussed different services that the library could provide to bring different populations in the library. We would like to see more young adults, children and teens in the library. We would also like to serve the elderly and shut in population. There were many ideas discussed such as a creative writing club, a baking and homework club, a specific competitive game night i.e. cribbage. Patti recommended that we put out a survey to specify what services these different age groups would like to do at the library.
4. Mowing: Raymond Gushee has offered that he could mow the library for about \$600-\$700 a year.

New Business:

1. Souper Supper: Saturday, January 25, 2020 will be the date for this year's souper supper.

Items for November 20, 2019:

1. Read over target groups /services ideas:
2. Souper Supper confirmation:

Heather Wyman made a motion to adjourn the meeting; Jessica Whitworth seconded it and all were in favor. The meeting was adjourned at 8:11pm.  
Respectfully submitted by Jessica Pearson on October 16, 2019.