

Appleton Library December Minutes
December 20, 2017

The meeting was called to order at 7:12pm on December 20, 2017. Trustees present were Margaret Wilson, Jessica Pearson, Nancy Brown, Heather Wyman and Jessica Whitworth. Library Coordinator Julie Sells was present. Select Board Representative, Lorie Costigan was not present. Debby Keiran and Victoria Bucklin were not present.

Minutes: Heather Wyman made a motion to accept the November minutes as amended. Jessica Pearson seconded it, and the vote was unanimous.

Treasurer's Report: We should receive \$2500.00 from the Town of Appleton this week and that will help to cover the cost of the shed. This is the second allotment of funds that we receive annually from the town. Julie Sells took an online cataloging class. It cost about \$130.00. She will be reimbursed for the cost as this is part of her professional training. Margaret Wilson made a motion to accept the Treasurer's Report. Jessica Pearson seconded it, and the vote was unanimous.

Coordinator's Report: Volunteers have been active and shifts have been readily covered for the upcoming month. Repair Cafe was a great success. It was the second time the library held the program. A lot of people showed up from other towns. They saw the program advertised in the Free Press. The library is forming a partnership with the Knox-Lincoln Soil and Water Conservation District to promote a book group that will meet at Deer Foot Farm to discuss books based on ecology.

Action between Meetings:

1. Totes: Ann Rousseau ordered 20 more Appleton Library tote bags and dropped them off at the library to restock our supply. The library has reimbursed Ann for the expense.
2. Clynk: We have received 100 Clynk bags. The Clynk program makes it easy for people to donate redemption money to the library. The bags would be a great item to add to the Welcome Totes.
3. Federal Surplus: Margaret is hoping to find a volunteer to visit the Federal Surplus' website to set up an account and get familiarized with what they have to offer.

Old Business:

1. Shed: The shed is due to be delivered on Thursday, December 21. We still need a padlock for the door.

New Business:

1. Souper Supper: The date is all set for Saturday, January 20, 2018. Debby needs to send out an email asking for volunteers to make soups and cakes. A poster needs to be printed up and posted around the area to advertise.

Items for next meeting on January 17, 2018:

1. Annual meeting will be on agenda to elect trustees and approve 2018 budget and investments. Heather Wyman, Jessica Whitworth and Victoria Bucklin's terms expire this year. Elections will be held to renew three-year terms. All positions will be up for renewal. Nancy Brown, Jessica Pearson and Margaret Wilson are forming the Nominating Committee.
2. Fundraising discussions.

Margaret Wilson made a motion to adjourn meeting at 8:20pm. Jessica Whitworth seconded the motion. All were in favor.

Respectfully submitted,

Jessica Pearson

12/20/2017