

Appleton Library April Minutes
July 17, 2019

The meeting was called to order at 7:09 pm on July 17, 2019. Trustees present were Patti Chapman, Jessica Pearson, Nancy Brown, Victoria Bucklin, Annabel Turnbull, Margaret Wilson and Jessica Whitworth. Library Coordinator Julie Sells was not present. Heather Wyman was present.

Minutes: Victoria Bucklin made a motion to accept the June minutes. Patti Chapman seconded it, and all were in favor.

Treasurer's Report: The board decided to ask for the library's appropriations from the town on a set schedule. We will ask for partial funds 3 times a year until the total sum is dispensed. The months that we will ask for the appropriation allotments will be July, March and the end of October.

Coordinator's Report: Julie Sells was not present at the meeting. She provided the board with a Coordinator's report. The board was happy to hear that Bob Bocko is organizing a music festival to be held at the library in September. Victoria Bucklin made a motion to allow Bob to sell food at the event as a fundraiser. Jessica Pearson seconded the motion and all were in favor.

Action between Meetings:

1. Art Opening: The art opening was well attended.
2. Treasurer's Laptop: The laptop for the treasurer's use was purchased online and it is working well.

Old Business:

1. Raffle/ Fundraiser: We will be having a raffle for a handmade quilt made by Rachel Horn. We will sell tickets for the quilt starting in September and have the drawing in December. We will sell the tickets for 1 for \$1 or 6 tickets for \$5. This brought up the discussion of holding more raffles to benefit the library.. We would like to have the first event raffle at the September music event. Jessica W shared the idea that we make a poster advertising our search for more gardens and barns for the Barns, Blooms and Books tour.
2. Planning-Core Services: Computers and internet services, Education and Enrichment Programming, Art exhibits, Inter-Library Loan, Circulation of materials, Access to current publications, Copying and Printing, Ongoing Book Sale, Meeting Space, Reference Assistance.
3. Volunteer Appreciation Dinner; August 8:
4. Planting for Debby: Margaret is working with Carol Ann to find a good plant to plant on the property to honor Debby.

New Business:

1. Board Memberships: Margaret Wilson made a motion to accept Victoria

Bucklin's resignation. Jessica Pearson accepted it and all were in favor. Margaret Wilson nominated Heather Wyman to fill the vacant spot on the board until the annual meeting in January. Jessica Whitworth seconded it and all were in favor. Margaret Wilson made the motion that Jessica Pearson become the Vice Chair until the annual meeting in January. Jessica Whitworth seconded and all were in favor.

Items for September 18th meeting:

1. Raffle Update
2. Strategic Update
3. Volunteer Dinner Review

Heather Wyman made a motion to adjourn the meeting. Jessica Whitworth seconded the motion. All were in favor. The meeting was adjourned at 8:35pm.

Respectfully submitted,

Jessica Pearson

07/17/19