

Appleton Library August Minutes

August 22, 2018

The meeting was called to order at 7:05pm on August 22, 2018. Trustees present Margaret Wilson, Heather Wyman, Nancy Brown, Jessica Whitworth and Victoria Bucklin. Library Coordinator, Julie Sells was present. Select Board Representative, Heather Wyman was present. Trustee, Jessica Pearson, and Debby Keiran were not present.

Minutes: Minutes from June meeting were approved.

Treasury Report: Balance sheet shows spending more then taking in, spending has increased.

B, B,&B raised \$827.10 (note: 2 sponsors didn't pay donations. Margaret will ask Debby to contact Common Market.)

\$655 - Ticket sales

\$375- sponsorship

\$146 - Book sales

\$2.00 - water

\$153 - general donation

Pay out costs (308.75 - design, 43.98- FB, \$168 - Sign)

Heather will double check Rudman grant for \$0 balance

We'll continue to take town money in quarterly amounts.

Margaret made a motion to accept the Treasurer's Report for August, Jessica W. second the motion and all were in favor.

Coordinator's Report: Bathroom window lock was replaced. Bikes for Books lost signs ups but numbers were similar to last year. Discussed a different incentive for a reading program and frequent library user card.

Action between meetings:

Barns, blooms and books

Old Business:

1. Electric and heat pump - discussed heat pump and possible solutions.
2. Interiors - art in hallway, weren't able to discuss at this time.

3. Discussed upcoming volunteer dinner, Pulled pork - Heather and Margaret, dessert - Victoria, Green salad - Jess W., store - buns, drinks and beer.

New Business:

Vacancy on board, Heather is select board representative and treasurer.

Items for next meeting on Sept. 19, 2018:

1. Strategic Planning
2. Heat pump
3. Ledger report
4. Interiors -Hallway

Victoria Bucklin made a motion to adjourn the meeting and Heather second the motion. The meeting was adjourned.

Minutes taken by trustee, Jessica W.