

Nov 16th 2015 Library Trustee Meeting Minutes

In attendance: Beth Provencher, Bretton Walsh, Al Sparks, Jeanne Kennedy, Jennifer Brown

- Secretary's report approved.
- Treasurer's report Balance = \$2258
- Owl lady program is a no go for this year.
 - Gather a list of programs we can host next year.
 - Maybe use this remainder of this year's program budget as deposit on show(s) for 2016.
- Other museum passes?
 - Cheshire Children's Museum
 - Montshire
- 1000 Books Before Kindergarten:
 - Received grant for \$62.50 from Marlow Children's Enrichment Trust for canvas bags.
 - Jen will reach out to families with preschoolers to join group.
 - Library will host interested families.
 - Bretton will shop for "play makers" toys with part of 2015 program budget.
- Bretton will purchase new patron laptop thru black Friday deals <\$250.
- Trustees allocated \$100 to buy a new vacuum.
- Al's good thoughts: Adult Education/GED, Ted Talks, lectures/workshops on mushroom & raising chickens.
- Jen will proctor tests for student in on-line course.
- Next Meeting Dec 14th: Focus on 2016 Budget.