## **Trustee Meeting Notes**

Date: 4/8/19

Attending: Lynn, Robin, Elena, Denise

- Announcements:
- Date of next meeting: May 6<sup>th</sup> at 6:30pm
- Minutes of previous reviewed/accepted
- Treasurer:
- Programming:
  - \*Nov 16 will be the new tentative date for the craft fair that Barbara Devore (and associates) are planning.
  - \*Russian Doll program will need to be paid in full by the library and then the grant money will be paid directly to the library. John has his items for display in the Library.
  - \*SRP: Denise has a flyer for a Turtle Lady who could come present. It is about \$200- we are thinking of coordinating it to invite the school children so it would be well attended. Denise to check with Ms. Kivela to see what days would work with the school schedule.
  - \*Noon book group is growing!
- Other business:
  - \*Agatha has signed up for Para Librarian training which is very exciting!
  - \*Discussed potentially setting a policy for updating/renewing library cards. Just a preliminary idea at this point, we will revisit at some point.
  - \*May 4<sup>th</sup> is a town wide yard sale, Lynn is wondering if the library could have a table? Denise is not available but will see if another employee would be interested.
- Adjournment: 7:33