

April 17, 2017

Royalton Hartland Community Library Meeting

The regular meeting of the Royalton Hartland Community Library was held on Monday, April 17, 2017.

Members present were: Ken Belfield, Gretchen Lang, Carole George, Melane Shuttleworth, Regina Brown, Margaret Allen, and Library Director Gretchen Schweigert

The meeting was called to order at 7:10 followed by the Pledge to the Flag.

No public members were present.

Secretary's Report: The minutes of the March meeting were read and approved.

Director's Report: Gretchen presented the Director's Report which is on file at the library. She reported on patron traffic, and circulation, stating that both were a little down from normal due to the number of days the library was closed for weather. She will also be sending out a survey to determine interest and ideal time for story hour. Gretchen also reported on the success of the Check Out Challenge.

Treasurer's Report: Debbie was absent so there was no report.

There was a discussion as to the need for board members. A notice will be in the paper seeking applicants for trustees.

Regina and I will update the Five Year Plan and begin to work on continuing revisions of policies.

The next meeting will be June 19th and the Annual meeting will be July 10th.

The meeting was adjourned at 8:30 with a motion from Carole and a second from Melane.

Respectfully submitted,

Margaret Allen