

December 17, 2012

Royalton Hartland Community Library Quarterly Meeting

The quarterly meeting of the Royalton Hartland Community Library was held at the library on December 17, 2012. Attending the meeting were Larry Lutz, Carolyn Hill, Ann Bates, Amy Monti, Steve Freeman, Joanne Swick, Rose Bernard, Ken Belfield, Herb Koenig and Margaret Allen.

President Belfield called the meeting to order at 7:00. After a welcome, Ken led the Pledge of Allegiance. There was one member of the public in attendance.

Secretary's Report: The minutes of the September 17th quarterly meeting were read. A motion to approve the minutes was made by Carolyn Hill and seconded by Amy Monti, carried.

Director's Report: The quarterly Director's report was read by Rose and is on file. The downloadable music program, Freegal, is still in the beginning stages and will be assessed as the year goes on.

Treasurer's Report: Joanne reported that \$95,673.61 in collected taxes has been paid to the library. The remaining amount will be paid in the spring. Steve reported that our investments are solid at this time.

Technology Report: Steve reported that a new computer was purchased and Windows 8 has been installed. The color copier has been repaired.

The lease on the other copier will expire in March, so we will need to make a decision as to what to do.

Buildings and Grounds: Larry reported that the bushes were trimmed. The building will be power washed and the ramp will be stained in the spring.

Friends of the Library: Amy reported that twenty four people attended the Tea with Friends in October. About forty people attended the Trash or Treasure evening in November. It was a successful evening. A Keurig coffee maker was purchased by the friends. It will be kept in the upstairs room to be used for library functions. The Friends Christmas party was held December 15th. Ideas were discussed for updating the children's area of the upstairs community room. Amy, Melane and Larry will investigate the costs involved.

The library received \$1000.00 in the Key Bank's Community non profit contest. This money will be used toward the updating of the community room.

A motion to adjourn the meeting was made by Herb Koenig and seconded by Larry Lutz. It was carried. Adjourned at 8:00 P.M.

Respectfully submitted,

Margaret Allen

Secretary