

December 16, 2013

Royalton Hartland Community Library Quarterly Meeting

The quarterly meeting of the Royalton Hartland Community Library was held at the library on December 16, 2013. Attending the meeting were: Amy Monti, Melane Shuttleworth, Steve Freeman, Rose Bernard, Carole George, Debbie Brown, Ken Belfield and Margaret Allen.

President Belfield called the meeting to order at 7:05 and led the Pledge of Allegiance.

After a welcome to the public and a comment period, the minutes of the September 23rd meeting were read. A motion to approve was made by Amy Monti and seconded by Debbie Brown.

Rose Bernard presented the Director's report which is on file at the library.

Treasurer's Report: JoAnne reported that revenue from the school taxes has been received, with the balance expected in the spring. Other expenses and receipts are tracking normally. There was an increase in donations due to a generous donation from Ellen Hammond Ryan. Steve reported that he will look into prices for a new computer.

Building and Grounds: Rose reported that a bookcase has been repaired and secured to the wall. The new internet station is up and running is being used daily. Rose will put a plaque noting that the station was donated by Ellen Ryan Hammond. New chairs for the station are also being purchased as part of this donation. Steve will look into the purchase of a projector to be used with a computer for future programs.

Friends of the Library: Amy and Melane reported on the success of the fall programs presented through the Friends of the Library. Quilts of the Past, The Erie Canal Traveling Museum and the Orphan Train programs had a total attendance of 150 people. Part of the success is due to the wonderful job of publicizing the programs that Patt Fagan did. There was much positive feedback and questions about future programs. Future programs are being considered and the Friends would like any suggestions. They are considering another Trash or Treasure evening for the spring. The Friends would also like to have some of the chairs in the upstairs room reupholstered.

After another public comment session, a motion to adjourn was made by Steve and seconded by Carole. Carried.

Respectfully submitted,

Margaret Allen