

December 15, 2014

Royalton Hartland Community Library Quarterly Meeting

The quarterly meeting of the Royalton Hartland Community Library Board of Trustees was held on Monday, December 15, 2014.

Members present were: Ken Belfield, JoAnne Swick, Amy Monti, Debbie Brown, Melane Shuttleworth, and Margaret Allen

The meeting was called to order at 7:00 followed by the Pledge of Allegiance.

A public comment session was offered.

Secretary's report: The secretary's report of the September quarterly meeting was read as well as the report of the special meeting of November 21st. A motion was made by Amy and seconded by Debbie to approve the corrected minutes.

Director's Report: Melane presented the Director's report which is on file at the library.

Treasurer's Report: JoAnne presented the November profit/loss statement. There were no unusual expenses. She reported that we have received a Grant in Aid from George Maziarz, which is to be used for a special project. A report needs to be submitted by August stating the use of the grant. Some discussion followed as to possible use for the grant.

Friends of the Library: Amy reported on upcoming programs sponsored by the Friends. A Frozen program will be held in January and a Downton Abbey program will be held in February. The Friends Christmas party was a success.

Buildings and Grounds: Ken had nothing to report. He will look into having caller ID on the phones at the library.

There was discussion as to when to post ads for a new library director. The ads will be posted in local papers and on the library's website in early January. We reviewed the responsibilities and requirements of a director. The board will meet in January to review resumes that have been received by that time.

Public Comment session: There was a question about the library signing up for Ancestry.com. This was something that Rose was interested in having at the library.

A motion to adjourn was made by Debbie and seconded by Amy. The meeting was adjourned at 8:35.

Respectfully submitted,

Margaret Allen