

Cobleigh Public Library Trustees' Meeting

April 30, 2018

Attending: Jan Wade, Lindsay Carpenter, Cindy Karasinski, Marty Feltus, David Martin, Mamie Cleveland, Jeanne Laughton

Minutes from 3/26/18: Motion to approve: Jan- 1st, David- 2nd. Approved

Treasurer's Report: The balance sheets were shared - some discussion about item 6999; Jan will talk to Don. Motion to approve: David-1st, Lindsay-2nd. Approved

Friends Update: Mamie shared minutes of the Friends April 4 meeting. Their next event is to have a table at Bandstand Park for the July Stars 'n Stripes parade. While they will give books to children, the intent is to get more exposure of the Friends in the community. David suggested including information about them in the next appeal letter the library sends out in June as another way to get the word out. The next meeting of the Friends will be May 22 at 10:00 AM. Jeanne will attend.

Lindsay shared a draft MOU between the Friends and the Board for edits. Changes need to be made to # 5 & # 7 (Lindsay will do) and Mamie will take to May meeting; Friends will offer input and trustees will consider those at our June meeting.

Librarian's Report: Cindy told us Elizabeth is going to a new workshop about the Inter-library Loan System. Also Abby is organized and ready for the upcoming summer reading program.

Old Business

Policies: Although we've all had a section to review, there was discussion about the best way to report out our findings/suggestions to the group. In the end, it was decided to take the time for members to share individual sections at future meetings. Any changes will be made then. We acknowledged this will take a while, but would be better than e-mails "flying all over". We will discuss Sections 3 and 4 at the May meeting. (Everyone will read these ahead of time.)

New Business

David shared the Kingdom East Supervisory budget passed and somewhere in that we have \$10,000.00! The mechanics about accessing it have to be worked out with Jen Botzjorn.

*Next meeting is scheduled for **May 21***

Meeting adjourned at 5:30.

Respectfully submitted by Jeanne Laughton