

CPL Trustees' Minutes 3/28/16

March 28, 2016 4:30 p.m.

Attending : Lindsay Carpenter, Cindy Karasinski, Jan Wade, David Martin, Pat Webster

**Minutes** from 1/25/16 - Motions to approve - David, 1st Lindsay, 2nd Approved

### **Treasurer's Report**

Don is on vacation so there was no Treasurer's report for this meeting.

### **Librarian's Report**

The Board asked about how the courier delivery service is working. Cindy and the Library staff really like the efficiency. Cindy said that approximately 50% of Vermont libraries are participating.

Lindsay asked about roof water drainage and how to best solve routing the water away from the building. As a first step, Cindy will ask Justin Smith if the Town might be able to do this work.

The Library was awarded another coin drop and it will happen in September.

### **Old Business**

The Library is still seeking the two positions for the Bookmobile, i.e. the full-time Coordinator and the part-time AmeriCorps position. Lindsay has shared this information with Career Services and others at Lyndon State to widen the search.

Cindy will cover the Bookmobile services to two local schools without libraries in the interim.

### **New Business**

The annual election of officers-

Lindsay Carpenter was nominated for the Board Chair position - Dave, 1st Pat, 2nd Approved  
Pat Webster was nominated to continue as Secretary - Dave, 1st Lindsay, 2nd Approved  
Don will continue in the Treasurer's position.

Lindsay mentioned an LSC student who is participating in the America Reads program. This student is available to read to children and Lindsay asked if the Library offer a place for this. Cindy said there could be a possible fit. The volunteer might be able to assist Cindy with her Bookmobile visits to the schools.

The Board also welcomed Jan Wade to her first meeting of the CPL Trustees.

### **Other Business**

Our next meeting is scheduled for May 2nd at 4:30 p.m.

Respectfully submitted, Pat Webster