

Minutes from Trustees meeting 6/6/17

Cindy made a correction to the May minutes. The garden tour was not successful in the past and they are considering a preservation workshop.

Minutes were accepted as amended.

Tabling meeting with the Building Committee-no one showed up. All in favor.

Anthony feels that the library needs to start our fundraising campaign soon because there is currently a lot of fundraising going on in the town. Our meeting with the Building Committee was to discuss a combined fundraising effort. Anthony will set up another date with the Building Committee. Motion made to start our fundraising-approved.

Betty Twitchell and Anthony are going to make a grant request to Toyota international on the heels of receiving the Emerson Toyota grant of \$1,500. This money will be used for audio and payroll (budget relief) because money can be used for related expenses.

The Wing Benjamin grant will be used for programming (Winter concerts, park pass and back pack related to park pass-containing binoculars, etc.

An August 1st agenda item will be to eliminate terms for trustees.

Silent Auction: Deb Gilbert spoke and felt that it should be considered to change the dates of the silent auction to earlier in the year. Consider tying it to an event where there is more foot traffic. Many ideas were thrown around. It didn't work trying to connect it to the November craft fair. Consider winter concert/trunk or treat. Discussion about putting the auction on line. We don't have the ability to process credit cards but we could get a Q reader. This past year we really didn't have any "big ticket" items that pulled in bidding wars. Halloween focuses on a narrow age range. Consider doing it in conjunction with a meal and entertainment.

Planetarium with 5th and 6th grade went well. 135 students attended. Anthony to put something in the Country Courier to advertise. He will see if they have a generic picture to include in the notice because we can't use a picture that shows student faces.

Star party with Southern ME astronomers-need a date. Will be held at Ricker's pick your own.

Annual meeting: Rick Speer has been invited to speak. Bonnie agreed to organize refreshments.

4th of July: moving along. Pick strawberries on July 3rd at Stevensons. Everyone welcome.

New Library hours started this week.

Richard reviewed our insurance policy. Building assessed at \$800,000. 1.8 Million replacement. Town insures the building, it may insure us. Verified that we have liability insurance for accidents within our space. Discussed if "embezzlement insurance" is needed-very expensive-voted NO we don't need it. We can't get Maine Municipal Association insurance because we are not part of the town.

Adjournment. No July meeting. Next meeting will be August 1st a full meeting with corporators and trustees.