

**Robert A. Frost Memorial Library**  
**Library Board of Trustees**  
**Minutes**  
**November 18, 2015**

Present: Nancy Ward, Barbara Gallagher, Helen St. Pierre, Mary Webster, Larry Tardy, Jean Bernier

Others present: Lisa Dale

1. Meeting called to order at 4:15 by Barb Gallagher, Chair.
2. Approval of previous minutes dated September 22, 2015. Motion made by Nancy, seconded by Mary.

**3. Old Business:**

- a. Drafted a Trustee statement for the Library History.
- b. We should decide a 75<sup>th</sup> Anniversary activity for July 4<sup>th</sup> week. Prepare for the January trustee meeting. The idea was put out to get a Local or Maine Author to do a book signing . Author suggestions were John Kerrigan, Cathy Pelletier, Carolyn Chute, Stephen King. Other ideas were a comedy night with Tim Sample (the Board asked Jean if she would contact him) and a silent auction. For the kids, Lisa will look into a story walk down at the park.
- c. O'Bar donation/Kathy's Corner: Lisa gave progress report on works in progress. She and Angel will be working on the children's area this winter. Kathy's Corner is envisioned as a cozy reading nook for the children.

**4. Librarian Report:**

Lisa Reported on

- a. The heat pump & furnace. Furnace has been cleaned; heat pump will be used to heat upstairs.
- b. Halloween party/Creepy Coloring Contest: Approximately 15 children attended. 20 entries in the coloring contest. The winners received gift bags donated by The Friends of the Library.
- c. PK/K visit was Friday, November 13, 2015. The children received gift bags donated by The Friends of the Library which included an application for their own library card.
- d. She continues to visit Jessica Cuthbertson's Child Care on Thursday mornings.
- e. Book Sale: The Semi-Annual Book Sale sponsored by the Friends of the Library was held on Saturday, November 7, 2015. Lisa and Angel have extend the sale for two weeks for anyone who wants to drop in.
- f. Astronomy Club: The Astronomy Club will be meeting this coming Saturday, November 21, 2015 from 11-12.
- g. Children's Christmas Party: The party will be held on Tuesday, December 15, 2015 at 3 pm.

**5. Other:**

- a. The Library accepted a gift of a Limestone Monopoly game. It is thought the game was made around the time of the U.S. Bicentennial. It will be put into a glass case.

**6. Next Meeting:** Tuesday, January 5, 2016 at 4:15 pm.

7 Meeting adjourned at 5:25 pm. Motion made by Larry, seconded by Nancy.

Respectfully Submitted,  
Jean Bernier  
Secretary