

**Robert A. Frost Memorial Library**  
**Library Board of Trustees**  
**Minutes**  
**September 22, 2015**

Present were: Barbara Gallagher, Mary Webster, Jean Bernier, Larry Tardy  
Others present: Lisa Dale

1. Meeting called to order at 4:15 pm by Barb Gallagher, Chair
2. Approval of previous minutes dated April 28, 2015.

3. **New Business:**

Welcomed new Librarian Lisa Dale. Motion was made by Mary and seconded by Larry to authorize Lisa Dale to be signatory on the Library's checking account. Motion passed.

a. Discussion of 75th Anniversary Plans. Pat Thompson is updating the Library's history. Trustees will think of programs to hold throughout the year in celebration of our 75th anniversary. Possibly a local author visit.

b. Marilyn and Bob King's leaf is in. Angel will bring in her drill to hang it on the tree. Bob and Marilyn will be in to have their picture taken with the leaf before they leave. Lisa will change the sign out front to wish them well.

c. O'Bar Donation discussed. Lisa and Angel will be working to make it more of a cozy reading space rather than a play space, possibly installing a white board with dry erase markers.

d. Heat pump will be used to heat upstairs. The furnace will continue to heat downstairs during the winter.

4. **Librarian Report:**

a. The Linda Page Walkathon was a success. We raised \$1,663.

b. We held the first meeting of the Book Club.

c. Astronomy Club met with one attendee. Several of the Cub Scouts are interested. We are hoping to find a night where more people can attend.

d. Children's Storytime has started. It's off to a slow start. Lisa will be changing it to Tuesday afternoons.

e. Lisa has visited Jessica Cuthbertson's child care and will continue to do so. She has not been able to get in touch with Lisha Wasson. Vicki Doebener has said she will think about it.

f. Lisa stopped by the school to meet with the PreK teacher to schedule a trip to the Library for the kids. She will set up a meeting with her to discuss further.

g. We are getting ready for Halloween and the Spooky Story Hour. We have some ideas. The Friends meet on Thursday and Lisa will discuss details with them.

6. **Other:** Trustees extended thanks and appreciation to Larry Tardy for the work he did on the outside sign (on the building by the front door).
7. **Next Meeting:** Wednesday, November 18 at 4:15 pm.
8. Meeting adjourned at 5:10 pm.

Respectfully Submitted

Jean Bernier  
Secretary

