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SEP 24 2012

Alice L. Pendleton Library

Trustee Meeting Minutes

June 6, 2012

- Meeting opened by vote 9:15 a.m.
Attending: Ruth Hartley, Linda Graf, Jack Coffin, Kathy Kerr, Suzanne Small, Sarah Randlett, Larry Hobart, and Alice Fay. Not attending: Cynthia Hanson.
- Minutes of last meeting
Read and approved w/o change.
- Librarian's Report to Trustees

Story time volunteers still a problem. Trustees asked to “ask around”.

2013 summer book discussion committee has met.

Book sale went well with book sales being \$1400. (refer to Friends report for book sale proceeds)

Learning Express, Marvel, and eBook “how to” HANDOUTS are available as well as “Marvel” databases sign up instructions.

The Islesboro Historical Society has asked for an input for their 1983-2014 update. This will be a winter project and a workgroup will be formed. The Friends have also committed to provide their input.

Monthly Children's programs will begin Sept 30th.

Adult Sept-May book discussion group will begin Sept 16th with “To The Winds” by Ruth Moore.

Oct 7th at 2 pm will be the “Coyote Program” .

Winter Friends Programs are being worked on.

Computer problems in Linda's office are being addressed.

Thanks to Dick DeGrasse for a copy of his new book.

A knitting activity is being planned.

- Building and Grounds

All 8 windows have been replaced. Work was reported as very well done. Cellar window was specially built as well. Chimneys have been re-pointed. Copper roof cap has been re-set.

Yesterday's building committee (town) reported that two items were still "open" - those being parking area grading, and rear small walkway near the side door. The committee will be reminded that these two items should be addressed.

A corner post/pad on the storage shed will be fixed.

Financials – no significant activity right now.

- Children's Program

Monthly Children' programs will start Sept 30th. "Leaves/Collage" theme will be featured.

Alice reported that a Camden pediatrician would be willing to put on a Children's program. This will be followed up.

Volunteer's Report – no report

Low volunteer numbers remains a problem.

- Friends Report

Larry Hobart, Friends Chairman, reported on membership and discussions of the recent Aug 29th Friends meeting. \$9000 was voted for Library circulation materials, \$3500 for the upholstery of four chairs. They also approved the purchase of a tree honoring all of the original board members of the "Friends".

A news and solicitation letter was sent out.

\$1300 was realized from the bake sale.

The Friends sponsored winter programs are being planned.

Garden Report

No resolution on small side walkway. Dead trees need to be removed. Linda will contact Town about the dead trees and planting of a new tree, and will be coordinated with the garden committee.

Unfinished Business

WALKWAY II activity is being postponed.

New Business - none

- To Do List

- Walkway – limbo

Volunteers – everybody help

Parking Lot – Bldg. Committee

Side Path – Garden Committee

Tree Removal – Linda/Town

- Next Meeting and Adjournment.

Next **regular** meeting December 5th, 9:15 A.M.

Meeting adjourned by motion and vote. (44 minutes)

Submitted By J. A Coffin 9-12-2012

Edit and Review: L. Graf 9-15-2012

eMail: 9-23-2012