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Alice L. Pendleton Library  
Trustee Meeting Minutes  
September 11, 2013

Meeting called to order at 9:15 a.m. By chairperson Ruth Hartley.  
Attending: Linda Graf, Kathy Kerr, Alice Fay, Ruth Hartley, Jennifer Whyte, Cynthia Hanson, Jack Coffin, Suzanne Small, Friends president Larry Hobart, and Town Manager Janet Anderson.

Minutes of May 25th meeting were read and approved w/o change.

Linda Graf provided the Librarian's Report as follows:

Summer Reading "Club"

Adult summer book group very successful.

Chair legs fixed by Art's Canvas.

4th of July parade was successful and had good participation.

Book sale netted \$1448 not including Friends food sale.

Millie (working as a nanny here ) studying Library science helped us this summer.

Story Time lacked consistent scheduling for lack of readers.  
It needs a "leader/coordinator" and Cynthia Hanson agreed to fill this much needed job. She will call for a organizational startup meeting.

Forthcoming events (by Linda):

Fall Book Discussion Dates and Titles

Sept 29 - "44 Scotland Street"

Oct -27 "Poacher's Son" (Maine Author)

Nov 24 - "Hologram for a King"

Dec - short story to be announced.

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Recipe Exchange - date tba

Book Signing of her book "Skeptic's Luck" by A. D. Morel on September 7, 2013.

October 6th. Dick DeGrasse "Tunnel in Time" book signing.

Chair Report by Ruth Hartley - See following committee reports

Walkway Report by Kathy Kerr

A meeting was held with old group.

In July posters were put up plus a newspaper article was in the Islesboro Island News.

42 bricks sold to date with a maximum of 300 available.

No estimate from Jim Buck has been received on the side path.

Library Expansion

This subject has surfaced, outside of the Trustee's meeting, in town wide "Chair" meeting attended by Ruth Hartley . With much building going on in recent years, we have not had substantial discussion of this subject. In discussion at this meeting, Alice Fay agreed to form a committee to investigate 1) Why we would need an expansion as we go into the future, and 2) what kind of physical expansion might be supportive in this regard. Jack Coffin, Linda, Ruth , Janet, and Larry Hobart offered to participate, and Alice will ask others. Linda said that mistakes were made in the past renovation, and to proceed with caution.

Building and Grounds Report - no report

Financial Report – No report

Children's Program - by Suzanne Small

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A 3 month fall plan is being prepared and will start in October.

Volunteer's Report - Jennifer Whyte

Next summer will be critical if we can't get more volunteers. Jennifer and Kathy agreed to do a "phone book" search to identify possible candidates.

Garden - Alice Fay reporting

The "no man's land" piece near the telephone pole remains a mess. A hedge or fence is needed here between this area and the garden. Some type of maintainable surface (grass or other) is needed but has not been determined. It appears that no "tree" can be placed there, even though one has been offered by The Friends. Larry said that these funds could be re-allocated to a hedge. This land will be maintained by the town as is the adjacent lawn. If left to grow wild, it will become a safety issue for autos leaving the Library.

The Friends Report by Larry Hobart

The Newsletter was sent out in August with contribution envelope. Response has been good. Winter programs are being finalized as follows:

Jan - Tom Tutor on Turkey

Feb - Mike Horn

Mar and April - PA's on "How to stay healthy"

To Do List:

Summer "Story Time" Re-Do - Cynthia

2014 summer volunteers - Jennifer and Kathy

Jim Buck follow-up - Kathy

Accessing Library Needs Committee - Alice and others

Meeting Date: Sept 30 @ 9:15am.

Janet Anderson - Town to fix piece near pole.

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Next meeting Nov 13th @ 9:15

Draft minutes submitted by:

J. A. Coffin, 9-22-2013

Edited: Linda Graf: 9-23-2013

Final Distribution: