

Library Trustees Board Meeting

February 13, 2017



1304 Scott Highway Groton, VT 05046

Present: Kristian Connolly, Diane Kreis (via phone), Anne Hatch, Sarah Despins

Absent: Erik Volk

NOTE: Minutes taken by Sarah Despins in Erik Volk's absence

- 7:00 call to order
- Minutes approved from last month
- \$200 on ballot in Ryegate for Town Meeting
- Mark Shallberg- no maintenance,
- Yes to cleaning on Fridays in AM-bathroom, floors
- Clock- plaque, donated but forever, clean/reset how often?
- Updated website looks great (though certainly didn't go as planned)
- Trustees possibilities
- Survey- finish up before Town Meeting
- Judy Murray-donated doll house
- Valentine's program-6 kids and put on Facebook
- Training new trustees- orientation discussed
- Next month
 - Decide which account to put money into

Action Items

Anne	Contact Rural Edge about snow maintenance of all three entrances
Kristian	Clock questions to Richard and plaque questions to Kirsten
Kristian	Talk to possible Trustee nominees
Kristian	Put survey info on WEB site and contact Erik about Survey Monkey