

Groton Free Public Library

1304 Scott Hwy

Groton VT 05046

December 12th, 2018

The duly warned meeting of the Library Trustee's December 6th, 2018 was held at the Groton Free Public Library, 1304 Scott Hwy Groton VT 05046.

Attendance for the meeting:

Torie Peters, Alissa Smith, Debra Tinkham, Peggy Burgin, Jodi Fleurie-Wohlleb, Lisa Hart

Meeting was called to start at 6:05

The minutes from November 7th were approved.

The agenda for the night was approved.

Friends of the Library

Good report from Jodi. They are still looking for new leadership. No new news. The library has great support for the busy Christmas weekend.

Elevator

Trustees are still waiting to hear from Royal Electric about when they can come take a look at the elevator.

Computers

The tech's recommendation for the library was that new computer towers would be beneficial to computer speed and efficiency.

Discussion was had about what is needed for new computers. It was decided that four new towers was in the budget. The trustees will look at getting them second hand along with looking into other avenues.

A new printer is also needed and research will be started on what type to buy.

Annual Appeals

Letters were sent out and donations are coming in.

Allissa will update the appeals list with the letters that were returned.
Debra will mail thank you notes to donors.

Librarian Report

Jodi reported that the library has been very busy.
The internet is still ineffectively slow and she is going to explore options to increasing its speed. Gary Lamberton has already been in to fix it and extend its strength.

The family of Groton author, Ruth Putnam, reached out to Jodi asking if the library would like to keep the collection of books she wrote. They would be for display and not for circulation. Jodi is going to ask about long term ideas the family has and about any other conflicts or stipulations that may arise. She will make a decision as to whether or not this is feasible for the library to acquire.

Jodi said she is now mostly getting books through Amazon. Lisa is looking into account rules to see about invoicing and payment regulations on the town's part and on Amazon's part.

Jodi is currently working on the letter from the library for the Town Report, due at the end of December.

Jodi is also preparing for the town's festive holiday night on the 15th. Everything and everyone is prepared.

Treasurer's Report

Lisa discussed the town's policy on holiday pay. Discussion was had about Jodi's pay as she continues her training.

Allissa will email Gary about the computers and update the appeals list with mail returns.

Debra will mail thank you cards to Annual Appeal donors.

Jodi will look into trying to speed up the internet.

The next meeting will be held **January 7th at 7pm.**

The meeting was adjourned at 7:20 pm.

Respectfully submitted
Torie Peters, Library Secretary