

Groton Free Public Library

1304 Scott Hwy

Groton VT 05046

January 7th, 2019

The duly warned meeting of the Library Trustee's January 7th, 2019 was held at the Groton Free Public Library, 1304 Scott Hwy Groton VT 05046.

Attendance for the meeting:

Torie Peters, Alissa Smith, Debra Tinkham, Jodi Fleurie-Wohlleb

Meeting was called to start at 7:15

The minutes from December 6th were approved.

The agenda for the night was approved.

Treasurer's Report

Lisa was not present but Alissa reported that there was one line item issue in the budget but it is being adjusted.

Internet/Computers

Gary Lamberton is coming in again to discuss diagnostic issues and plans for internet and new computers. The internet has been very slow, if it is connecting at all. Jodi will discuss possible solutions with him before going to the town and internet companies for help. They will also discuss the best way to move forward with purchasing the new library computers.

Key List

Jodi will be putting barcodes on library keys for record keeping purposes.

Elevator

Allissa called Royal Electric again to touch base about coming to look at the elevator. They said they stopped by but no one was here, so they will be in contact again.

Annual Appeals

Debra completed the first round of thank you notes for the donors that participated in our annual appeal fundraiser. Torie will complete the next round.

Librarian's Report

Jodi has been keeping stats on patron numbers and the library is staying busy. The holiday event was especially busy with lots of great feedback from community members.

Idea for next January: a tech help seminar for new Christmas gifts.

There is a kindle, iPad and tablet that have been donated to the library and Jodi is working on getting those set up for inhouse patron use.

Discussion was had about the Baker & Taylor book buying site used by the library. Debra will talk with Lisa about creating an Amazon business account so that books can be more easily purchased.

More discussion was had about housing the Ruth Putnam book collection and Jodi is still managing space within the library before any decision is made.

The board is still actively looking for more board members and will continue to discuss new members as they come forward.

Debra and **Jodi** will meet to work on the State Report.

Torie will send out the rest of the Thank You cards.

Alissa is still waiting to hear from Royal Electric.

Debra will speak to Lisa about an Amazon account for the library.

The next meeting will be held on **Friday, February 1st of 2019 at 7pm.**

The meeting was adjourned at 8:10 pm.

Respectfully submitted

Torie Peters, Library Secretary