The duly warned meeting of the Library Trustee’s February 1st, 2019 was held at the Groton Free Public Library, 1304 Scott Hwy Groton VT 05046.

Attendance for the meeting:

Meeting was called to start at 7:10.

Minutes from 1/7 will be approved at the next meeting.
Agenda for tonight was approved.

Treasurer’s Report
Lisa gave an overview on the Library section of the Town Report.

The PayPal Account has minimal funding in it and there was discussion about either ending the account or advertising it as an option in the next Annual Appeal fundraiser.

The amazon account has been created and is in use. No credit card is needed, the company invoices the town directly. Baker and Taylor account is now down.

Friend’s Report
No news from Friend’s except for their support of Jodi’s welcome party. (See below).

Welcome Party
There is a welcome party thrown for each new librarian and Jodi’s will take place on Friday, February 15th from 4-5:30. The Friend’s and the Trustees have been
working together to provide snacks and advertising so that the Groton community can come join in our welcoming of the new librarian.

Internet
Jodi has been continuing to work with Gary on the internet issue. They have seen minor improvements and Gary is willing to provide help until the library gets to a more comfortable place with internet speed.

Elevator
Royal Electric stopped by to check out the elevator but they needed to get into the basement so Alissa will call to schedule an appointment for them to come back in May when the snow has melted off of the basement door.

Computers
Gary gave the trustees a quote for a price on four new computer towers. The board moved to approve the purchase of the towers and the motion was approved. Gary will help the library with the purchase and installation of the towers.

Thank You Notes
Torie will add the rest of the received checks to the list of thank you notes and finish the batch.

Librarian Report
Jodi is concerned about the lack of parking. Snow removal should be happening soon but Lisa will give Jodi contact information for someone to call and be sure.

Jodi and the volunteer have started to clean out the children’s room and label untagged books.

The library was graciously gifted the 2018-2019 Red Clover books.

Nichole Wolfgang will be leading an adult workshop on creating leather bound books in early March. More details to come.

Jodi has been working on getting the keys barcoded.
She is still working on the state report with statistics from 2017. The state has given her an extension.

**Town Meeting**
The trustees will officially be voted in on Town Meeting day, which is on March 5th.

*Alissa* will call Royal Electric to schedule a spring appointment for looking at the elevator.  
*Torie* will finish sending out the thank you cards from the Annual Appeal fundraiser.

The next meeting will be held on **Wednesday, March 13th at 6:00 pm.**

The meeting was adjourned at 7:50 pm.

Respectfully submitted  
Torie Peters, Library Secretary