Tunbridge Public Library Trustee Meeting February 11, 2019 at 7:07 pm

Eve Ermer, Theresa Fitzgerald, Anne Linehan, Sarah Tischer Scully, Jean Wolfe, Ben Wolfe

Community Input

A donor was thankful we send handwritten thank you notes. Good feedback from some of our younger patrons.

Secretary's Report

Minutes were approved for January 2019 meeting.

Treasurer's Report

We reviewed staff time sheets and the Warrant for January.

Two issues with the bills this month. Dead River was overpaid for propane so we have a credit with them at this point of \$585. Theresa will follow up to be sure that bill is being paid regularly for the discount.

Green Mountain Power bill of \$190.48 was not on the Warrant. Theresa will follow up with the Treasurer about getting that bill paid.

Total received from our fundraising letter is \$7,110.

Request from the Friends is still pending. Theresa will follow up with their treasurer about our request for this year's allocation.

Librarian's Report

Story Hour attendance has been regular.

Another group for slightly older children has been taking place, the focus is on cooperative storytelling.

Interest from a patron in possibly starting a chess club.

Use of the Community Room has also been steady.

Old Business

Ideas for new trustees. We had some names of folks who might be interested.

New Business

Prepping/talking points for Town Meeting. Eve will draft and send around for comment.

Action Items

Anne will investigate timing of TPF request.

Eve will send around our town meeting oral report for comment.

Sarah will be attending pre-town meeting in case there are questions about the Library.

Theresa will make sure the electric and propane bills are sorted out, and follow up with the Friends to get our allocation for this year.

Next meeting date: March 11, 2019