Library Trustees Meeting April 12, 2010

Present: Judy Kmon, Francine Lozeau, Marjorie Carr, Library Director There were no members of the public in attendance.

The meeting was called to order at 6:00 PM.

The secretary's minutes for March were accepted as written.

Judy gave the Treasurer's Report and stated that the library has \$20,917.50 in the checking account and \$318.56 in the savings account at Mascoma Savings Bank. In the Citizen's Bank we have an account for library fines with \$7,774.58.

The fundraisers for the new library are continuing discussion with a possible donor.

Mrs. Carr discussed establishing a new bank account to hold all of the donated money for the new library. Judy will get some information about various options.

The library is experiencing some difficulty with the computer system. The server failed on today (4/12) and our technician Allan Treadwell has been working on it all day.

The library is exploring the possibility of purchasing a museum pass to a local museum. Patrons would be able to borrow the pass and use it for a one time visit.

Preschool Story Time has started again. This session will run through April and May.

The circulation for the month of March was 3123. There were 205 people using the public computers or wireless internet service.

The next meeting will be May 10, 2010.

The meeting was adjourned at 6:30 PM.

Respectfully Submitted,

Francine Lozeau