

<p>c. Events / Programming</p>	<p>Sarah has summer activities planned around the theme "Build a better world" theme for the summer (see handout)</p> <p>Adult programs: Hosting a series of workshops on non-violent communication; a presentation from a Peace Corps volunteer, Composting workshop and more</p> <p>Christine attended the VLA conference which used an unconference format.</p> <p>Continuing to meet about the Promise Communities Grant</p>		
<p>d. Treasurer / Accounts</p>	<p>Renovation costs are showing within the operating budget and should really be its own budget.</p>	<p>Ask Nicole if this can be changed; may need to consult with Will</p>	<p>Christine</p>
<p>e. Building Maintenance</p>	<p>Air conditioning failed—it turned out to be a wiring issue which was easily repaired; during the service call, the air conditioner was cleaned</p> <p>Where to buy pea gravel?</p> <p>e. Renovation update</p> <p>Work is being completed. Christine is getting positive comments. Rooms will be ready for Alumni Day.</p>	<p>Sharon can find out</p>	<p>Sharon</p>

	<p>Motion to withdraw funds from the investment account to cover construction and maintenance expenses, either \$12,000 or \$20,000, depending on if the fee for withdrawal. Decision to be made by the president.</p> <p>Motion made by Donna and seconded by Sharon; motion passed</p>		
OLD BUSINESS			
Child Safety Policy (Christine)	Discussion and vote on revised policy. Motion to adopt the revised Child Safety Policy with changes proposed. Sharon made the motion; Donna seconded; the motion was approved		
Bernie and the WWI posters	Update; Tom has the letter ready to send.	Send Bernie the letter.	Tom
Added Agenda Item: August Fundraiser—Mystery at the Snapdragon Inn	Want to finalize a date. Board decided that August 13-14 works best.		
NEW BUSINESS			
Book Sale	<p>The Friends have asked that the Board take care of petty cash (\$100 in small bills)</p> <p>Load cars Friday, June 9 with books and leave them in the cars overnight. Unload them on Saturday.</p> <p>Set up tents on Thursday evening.</p>	Let Friends know what we're doing and who is doing it.	Tom

	<p>Beth talked to the Legion and received permission to borrow tables. Set up tables early on Saturday.</p> <p>Tom will create sign-up sheet and circulate it.</p> <p>Plan to unload cars starting at 7:00 am.</p> <p>Tents: Library has a big tent and a pop-up; Christine will check about hers; Tom will ask Nicole if they will</p>		
Board changes	<p>Given other commitments Valerie is unable to make the time commitment to be on the Board and has tendered her resignation, but wants to still be involved in fundraisers.</p> <p>Nicole is looking to phase out her Board membership and Treasurer role by September.</p>		
Public Comments	None		
Next Meeting	June 26, 2017, 7pm		
Adjournment	8:22 pm; Motion made by Jason and seconded by Chris; motion passed		

Windsor Public Library
Director: Christine Porter
Report to the Board of Trustees – May 22, 2017

Programming

Past and Ongoing:

Genealogy group – May 1st - 2 people

Stoughton/Evarts book delivery ongoing – 10 people

Spanish class – 7-8 weekly

Politics/Food Book Discussion: April 11 – 7 people

Knitting Group: April 24 – 3 people, May 8 – 3 people

Free Comic Book Day – May 6 – 4 people

Adult Book Discussion – May 16 – 6 people

Upcoming

Composting Workshop – June 7

Nonviolent Communication - July

Statistics

Nov, Dec, Jan, Feb, March, April (April, 2016)

Adult & YA Circ: 962, 1002, 854, **852, 892, 932** (936)

Juvenile Circ: 835, 706, 856, **634, 820, 890** (615)

Audio/ebooks: 54/66, 56/42, 75/42, **50/41, 53/43, 44/51** (86/27)

ILL in/out: 22/27, 37/19, 54/30, **50/29, 51/38, 50/31** (52/32)

Reference Q's: 58, 74, 61, **74, 80, 92** (78)

Visits: 1448, 1238, 1379, **1257, 1421, 1493** (1471)

Computer Use: 156, 188, 187, **153, 208, 206** (230)

Wi-Fi connections: 373 network connections (434)

Meetings

Christine attended the VLA Annual Conference and attended sessions on engaging people in the community who are not currently patrons, programming for adults, and a panel discussing the changes in the Department of Libraries. Those changes include:

- Hiring of multiple new staff members
- Hiring of an outside consulting firm to complete the e-rate paperwork for Fiber

Connect libraries

- Return of the education/certification program for Vermont librarians
- Gradual takeover of the courier program currently being run by Green Mountain Library Consortium and finding new/additional ways to support the costs of the program
- New system for interlibrary loan requests to launch in August
- Continuation of park passes program and movie licensing program
- Revamping of the minimum standards program

This conference marked the end of Christine's time as Public Libraries section president. She will be continuing on the Board as head of membership and outreach, as well as continuing to serve on government relations to work on garnering State support for funding libraries. Vermont is one of only eight states that does not receive State support for its libraries, though the statutes permit state aid to be given.

Christine has attended several meetings regarding the Promise Communities grant. A community café in the form of a PJ Party will be held at the library within the next month to gather data from parents about what support they feel is important to receive to help ready their children for kindergarten and beyond.

Misc.

Fun reference questions: over the last month, we helped someone buy a new car, identify a bird, get information on composting, learn how to use a new smartphone, get directions to places of local interest, and identify plant bulbs.

We have been working on updating our patron database, in an effort to cut our expenses for databases and computer systems that use patron count to determine cost.

The Library will have a presence at this year's Fairy Tale Festival in Killington, VT to be held on Saturday, September 23, from 10-4pm. There are more than twenty public libraries participating and showcasing 15 original fairy tales. New England storytellers Simon Brooks and The Laughing Couple have scheduled

performances. Craft vendors will be onsite selling fairy-tale-like items and medieval fighters from all around the region will be there for various demonstrations. A variety of costumed characters will be available for photo opportunities. Each participant receives a bag at the gate with a program book and passport that will help them visit each of the fairy tales as well as make something to take home. There is no price for admission, though visitors are asked to bring a non-perishable food item for the local food bank or an item for the Humane Society.

Monthly Youth Library Report

May 2017

Ongoing Programs:

- Wednesday Preschool Storytime
- After School Program Wednesdays
- RPG teen group
- WECEC outreach

Attendees

69
54
~10 weekly
~20 biweekly

Special Programs:

- Take - Away S.T.E.M. Kits
- Estimation Game | # beads
- May 6th 10:00am - Building Achimede's screws

3
19
3

Upcoming Programs:

- Ongoing | Guessing Game | What is it?
- Ongoing | VT Reads 2017 | Brown Girl Dreaming by Jacqueline Woodson | books available
- Build IT Saturdays | June 3rd 10:00 | Building Air Canons
- Draw in 3D with 3Doodle Pens | June 23rd 2:00 – 4:00
- Let's Go Fishing | June 24th 9:00 – 12:00
- Tie Dye Day | July 1st 10:00

Acquisitions since last meeting:

- Juvenile materials
- Young Adult materials

33
8

Summer reading program flyer attached