

**Library Trustees Meeting – Minutes
July 13, 2018**

Called to order 3:34 pm

Present: Dawn Hall, Wayne Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid:

Consolidated Communications: \$75.55

Amazon: \$57.51

Baker and Taylor: \$34.75

Demco: \$81.76

Treasurer's Report:

Opening balance on 6/08/18 = \$5,399.95

Income = .04 interest

Balance as of July 13, 2018 = \$5,150.42

June meeting minutes - motion to approve Dawn Hall, seconded Dana Cassell

June Treasurers report - motion to approve Dawn Hall, seconded Wayne Hall

Reviewed mail - none

Library circulation totals for June 2018:

Total circulations - 144

DVDs – 52

ILL- 29

Reference - 0

Computer users - 25

Total patron visits - 68

Visitors - 57

New cards issued – 2

Cash receipts - \$10.00

Web Stats for June 2018:

Website visits – 29

Unique visitors – 28

Page views – 54

Pages per view – 1.69

Calendar: none

Old Business:

250th meeting committee on July 30th, Dawn will attend

Edward Jones - no paperwork yet received about diversifying

Citizens Bank - all set with Wayne added and online access, Dana unable to download statements, Dawn will check into the problem

Programming - Tom will post Facebook notices for rock painting, Dawn made up signs for the table and presented invoice for rock painting supplies to Dana for reimbursement, Jamie Sayen is scheduled to present a talk on his book, *You Had a Job for Life: Story of a Company Town*, on Thursday, July 19 at 7:00pm

New Business:

We noticed that meeting minutes have not been posted on the town website since April

Tom mentioned it seems that only vendors are being allowed access to the bathroom during Saturday's on the Common. In the past during Fantastic Friday's, when the library was closed, the bathroom was accessible for anyone. Wayne and/or Dawn will ask one of the event organizers about allowing anyone to use the bathroom as was done in the past.

There is a CLiF presentation at Stratford School on Monday July 16th. Tom will close library a little early to attend and distribute flyers to students about library offerings.

Next regular meeting date: August 10th at 3:30 pm

Meeting adjourned 4:18 pm

Respectfully submitted,
Wayne E. Hall Sr.