

**Library Trustees Meeting – Minutes
October 12, 2018**

Called to order 3:28 pm

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

Bills presented and paid:

Consolidated Communications: \$76.13

Amazon: \$32.72

Baker and Taylor: \$107.64

Treasurer's Report:

Checking balance as of 10/12/18 - \$4389.53

Income – 0

Savings balance as of September 30, 2018 \$2336.69

Edward Jones Mutual Funds as of September 30, 2018 \$21,449.76

August and September Minutes - motion to approve meeting minutes from August and September with correction to September checkbook balance made by DH, DC seconded, passes.

September Treasurer report - motion to approve DH, seconded WH

Mail - none of note

Library circulation totals for September 2018:

Total circulations - 97

DVDs – 24

ILL - 12

Reference - 0

Computer users - 32

Total patron visits - 81

Visitors - 20

New cards issued – 3

Cash receipts - \$20.00

Web Stats for September 2018:

Website visits – 31

Unique visitors – 30

Page views – 83

Pages per view – 2.44

Calendar - nothing of note

Old Business:

Next 250th meeting will be October 22, 2018, Dawn will attend.

Model train donation still in the works, waiting for town selectboard input.

Sign: Suzanne sent an email saying town still plans on buying a sign in the spring. Dawn will inquire more about it.

New Business:

Rock painting supplies turned into library for use as a kit to be borrowed by patrons.

2019 budget draft to be presented at November meeting.

Next regular meeting date: November 9, 2018 at 3:30 pm

Meeting adjourned 4:16 pm - Motion DH, seconded by DC, approved

Respectfully submitted,
Wayne E. Hall Sr.