

New Marlborough Town Library Trustees Meeting
August 20, 2015

Brian called the meeting to order with all present.

The minutes were accepted.

Debbie is working on the process to inform patrons of the use of the Boston Library e-card and the Commonwealth e-book. She has taken webinars for this purpose.

We are hoping to hold the October 23 Halloween Party at the Meeting House and will write a grant to the Cultural Council for the program.

Burritt Day went well. The proceeds were: Books-\$1239.95; Bake Sale- \$625. The bags sold well. Some voiced concern that the Bake Sale prices were too high. The Friends will discuss this at the September 18 meeting.

The Friends also have to discuss their treasury which is \$25,000 and too high for a non-profit of this category. Perhaps they can make a sizable donation to the library.

Debbie continues to attend webinars for more information.

AIRS report is done. Debbie is working on the financial report.

She will meet with Town Treasurer Peter Gay to discuss library accounts.

Maureen reported that the current total from the Friends fundraising letter is: \$4981. We will plan to send a reminder letter in October.

The next meeting will be September 24.

Respectfully submitted, Claudette Callahan