

**HAY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
March 15th, 2018
Minutes**

Present: Kathy Van Ness, Carol Smith, Christine Eggleston, Marty Delsignore, Darsi Reardon, Laura Oram, Marianne Malatino, Ayiana Crabtree, Sharon Dyckes, Don Smith

Absent: Peggy Kelly

Staff: Katie Riordan, Jen Van Ness

Guest: Barb Kirk, John LaDuc

- I. Kathy Van Ness called the meeting to order at 5:04 p.m.
- II. Motion by Marty Delsignore, seconded by Christine Eggleston, to accept the agenda, unanimously passed and carried.
- III. Motion by Marty Delsignore, seconded by Sharon Dyckes to accept the February minutes as amended, unanimously passed and carried.
- IV. The QuickReport from February 16th to March 15th was distributed by Carol Smith. Motion by Marianne Malatino to accept, seconded by Marty Delsignore, unanimously passed and carried.
- V. Manager's Report - The board had no questions at this time. Katie discussed a grant with NCLS to weed parts of the collection and the library would receive 500 dollars to refill the collection. Molly Reilly and Katie have been working on talking with additional sponsors for the movie under the stars.
- VI. Old Business
 - A. Long Term Plan – The meeting needs to be changed due to a program at the library due to programing. The board agreed to meet on March 24th from 1 to 4.
 - B. Quotes on Front Desk- Katie stated that there has been no new quotes yet. Tabled until April.
 - C. Summer Lawn Care- Marty Delsignore made a motion to have Jared Farrington hired for the summer lawn care in 2018, seconded by Christine Eggleston.
 - D. Pot of Gold Drawing- The library made \$418. The \$100 winner was Cheryl Bigness. The \$50 winner was Elnora Suber. The \$25 dollar winner was Marylou Rankin.
 - E. Poetry Contest- Katie stated that today was the last day to submit poems to the poetry contest. The entries were lower than last year. We have 31 total entries.
 - F. Membership- Barb Kirk stated that there was no problem changing the dates on the Association membership, but believes it will be more beneficial to keep the dates the same. On the membership sheet the dates need to be changed to June 1st to May 31st.
- VII. New Business
 - A. Staggering Board Terms- We have 7 board members who could leave in June when their term is up. Don Smith, Carol Smith, Marianne Malatino, and Kathy Van Ness are all

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leaving in June. The board needs to figure out how to stagger new recruited board members. Tabled until April meeting.

- B. Fundraisers- The Drinks and Dog sale will be on Memorial Day. In addition, we will be having a book sale that same day. Kathy Van Ness will write letters to sponsors. The items we need are rolls, hotdogs, chips, and water. Other fundraising ideas for the future are a cookie decorating fundraiser during Whooville, and a pi day pie sale.
 - C. Program Partnership- Kathy Van Ness thought it may be a good idea to try and partner with the association of the blind and host movies for Seniors.
- VIII. Motion by Marty Delsignore, seconded by Christine Eggleston to adjourn the meeting at 6:04pm, unanimously passed and carried.
- IX. The next HML Board meeting will April 19th 2018 at 5:00pm