

Library Trustee Meeting      Tuesday, March 26    4:15 pm

In Attendance:

Clem Crowe	Christina Becker	Mary Laedlein	Sue Sawyer
Monica Ravreby	Ken Gottry	Sue Mitchell	

Discussion:

- There will be an article placed in The Eagle to explain the library newsletter.
- A petition is set for the school budget.
- Accessibility proposal from Mark Thaler is not available currently. We will hold off on the lighting proposal from the village until we receive information from Mark. In addition, we need to wait to decide on Phase 2. Phase 1 changes are okay. Bathroom and kitchenette may need to change.
- Rugs - - The rugs that are set inside the entrance are fine (in library). The immediate entrance mat needs to be changed regularly to control the salt on sidewalks coming into the library during the winter. Christina will contact Matt Toleman. Never seen a bill for this. Who is paying for service? What is cost?

Librarian's Report:

There have been compliments on the diverse collection in the library. There are many (too many?) James Patterson books. The question was asked, "What are the requests from the community?" Popular fiction and hot topic books are asked for.

There will be some weeding out taking place in the juvenile section. The due dates will be used for determination of use and/or relevancy.

Policy Review:

Book Selection Policy - - on point    Paragraph 2 on SALS website

Library Policy Regarding Internet Use & Display Policy are in place    and legally library can't put filters in place. This is our legal measure.

Laptops are cleaned/cleared when they are returned from outside use.

Exhibits and Displays Policy Form – fix "argees" to "agrees"

### Discussion of Library Programs:

- Consideration Kanopy (video streaming service) with thoughtful entertainment. Expense? Does this make sense for our patronage, and would it be cost effective?
- Thursday Night Live - - this Thurs. (Mar. 28) first week with a Guinea pig. Whitman's Feed in Nt. Bennington will be bringing a live animal to talk about on the last Thurs. of every month.
- Howard Romack has been presenting science programs. He will be presenting "Leaf Biology" on April 20. CCS 3<sup>rd</sup> graders came in March for a microscope project and 13 new library cards were issued. There will be a Spring walk in May at Lake Lauderdale.
- Save the Date: Trustee Dinner at Fort William Henry, Lake George in May
- Washington County Nutrition Program brings meals to the library for seniors. April & May luncheons, promoting natural foods, are in place.
- Applications for summer market tent
- Grant funds for Adult Literacy program have expired, but Greenwich Lions' Club has donated money and Schuylerville Library has committed \$3000 from their budget. Hoping for other grants or donations.
- Cambridge Library Friends Group would like to set up Van Hook raffle and designate month's book sale earnings toward Adult Literacy program in the hopes of raising a minimum of \$1500 toward the program.

**Next Meeting: April 16, 2019 at 4:15**