



Your complimentary  
use period has ended.  
Thank you for using  
PDF Complete.

[Click Here to upgrade to  
Unlimited Pages and Expanded Features](#)

throp Memorial Library  
raft Meeting 9/21/17)

**Call to order:**

By Laura F. at 4:30

**Present:**

Laura F, Laura B., Susan M. Sarah M, Sonja ND., Bridget HR, Jen A

**Approval of Previous Meeting Minutes:**

Laura B. made motion to approve previous minutes from August, and Susan M.  
2nded this motion.

**Financials:**

Monthly financials reviewed by trustees and Susan made motion to accept financials  
as accepted, and 2nded by Jen A.

**Librarians report:**

see attached report.

**Friends report:**

Finalized details for **To Bid or Not to Bid Event on September 30**

**Old Business:**

Discussed draft budget for FY2018- made some suggestions/revisions. Will  
continue to review and make modifications as needed in order to have budget ready  
to go in December.

Jen A. made motion to enter into executive session to discuss personel matters at  
5:13 pm, 2nded by Laura B. , and exited session at 5: 20 pm.

Trustee Vacancy: Susan will be exploring interests with community members

Motion made to adjourn at 5:25 by Jen. A, and 2nded by Laura B.

## Programming:

### Past/ Current Programs:

- Playgroup - Wednesdays at 10am. Low attendance.
- Drop-In Makerspace - Wednesdays 3-5pm. Varying participation.
- Book discussion with Tyrone Shaw. 4 attended.
- Sept. 14th, Food for Thought: Pickling. 6 attended.
- Sticky and Slimy+after school program. 4 Tuesdays starting 9/19. Full class (12).

### Coming up/ Recurring:

- **Playgroup/ Story Hour**
  - Every Wednesday at 10:00am
- **Drop-in Maker Space**
  - Every Wednesday 3 - 5pm
- **Food for Thought:**
  - Thurs. Oct. 12th at 6pm - Green Wind Farm, Julie Wolcott.
  - Thurs. Nov. 9th at 6pm - Pie Making with Jess Kittell.
  - Thurs. Dec. 14th at 6pm - Cookie Swap.
- **Tuesday After School Programming**
  - Sticky and Slimy - 4 weeks Starting 9/19
  - Lego Club - 5 weeks 10/17
  - Mason Jar Gifts - 4 weeks starting 11/21
- **Family Events**
  - Trunk or Treat - Sat. Oct. 28th, 3-5pm
  - Gingerbread Houses - Tues., Dec. 19th, 4-6pm
  - Book Sale - Beginning on Oct. 22nd
- **Other**
  - Painting Party with Victoria Rosen Vining - Thurs. Dec. 7th, 6pm

## Updates:

- Tammy's training is mostly complete
- Have also hired a substitute and am working on training her
- Attended Reading Pictures+Conference - Good ideas on how to share picture books with kids of all ages/ connecting art to books.
- Trustee & Friends Conference, Sat. Nov. 4th at Champlain College. Some topics will be: roles & responsibilities for trustees, succession planning, open meeting law, fundraising.
- Are trustees/friends on new listserv? Email [libtrustfriend-request@list.state.vt.us](mailto:libtrustfriend-request@list.state.vt.us) to be added.