

Pettee Memorial Library
Minutes for April 9, 2014

Present: Carolyn Palmer, *chair*; Ann Ottaviano, *recording secretary*; Meg Streeter, Karina Martin, Allison Smith, *librarian and* Harriette Hamilton, *assistant librarian*.

Meeting called to order at 6 p.m.

Secretary's Report: Minutes for March 11, 2014 were emailed to the trustees for their review. Meg Streeter moved to approve the minutes for March 11th, Karina Martin seconded, so voted.

Treasurer's Report: None submitted.

Librarian's Report: March's Statistics – Circulation – 1075; Attendance – 1065; Website Visits – 8927; Computer Usage – 149.

- Pettee's co-sponsorship of the Irish Cultural Celebration went very well. The Friends' portion of the total donations was \$364. There were 46 people in attendance for Irish Ghost Stories and 100 people for the Irish Dance portion.
- Friends of the Library will have a Book Sale during the Village Stroll on July 4th.
- "The Book Thief" book discussion and movie was very successful. There were 15 in attendance.
- With the help of Justin the battery back-up was installed last Friday.
- Started installing Windows 8.1 on the XP computers. The office computer is up and running on 8.1 with the new Microsoft Office licenses.
- Attended "Adult Programming Workshop" on April 3rd. Many new ideas for adult programming and summer reading program. Interested in presenting "Freedom and Unity: The Vermont Movie", a movie made by Vermonters about Vermont. It is very long and must be shown in two parts. For \$100. we would own the movie, the rights to show the movie, and the filmmakers would come to discuss the movie with the audience. Ann Ottaviano moved that we purchase the movie, Meg Streeter seconded, all approved.
- On August 16th we would like to schedule a Vermont Humanities speaker for Memorial Hall.
- Thirty e-books have been purchased and are available on our website. The Department of Libraries selection should be available at the end of April or beginning of May.
- Justin will be at the library on Fridays from 12-4.
- It is "Smart Money Week." Pettee will be featuring financial planning books to help celebrate.

Youth Services Librarian's Report: None submitted.

New Business:

- Meg Streeter made the motion that the library not renew its subscription to World Books, Karina Martin seconded, all approved.

- The Board agreed to sponsor the Jazz Festival at Memorial Hall on September 20th.
- The trustees agreed to renew with Sovernet.
- Ann Ottaviano will contact Doxie Roofing about replacing missing slate above the side door and inspecting the rest of the roof for loose slates.
- The library will be closed for Easter Sunday.
- Patrons have praised the displays at the library.

Meeting adjourned at 6:45 pm

Next Meeting: Tuesday, May 13, 2014 at 6 pm.

Respectfully submitted

Ann Ottaviano

Recording secretary