

The Minutes of the Dailey Memorial Library Board of Trustees 7/30/19

Present- Mik- who led the meeting in Ginette's absence (her Mom is in the hospital), Fran, Sue, Maureen, Christine, Guest Mike

The secretary's report was read and accepted.

The librarian's report was read and accepted- Highlights were-

Stories on the lawn engaged 128 participants over 4 sessions

Lego workshops lead by Irene Dagesse Were fully subscribed and an additional kit was purchased for younger children.

There will be a genealogy workshop on 8/15 from 10-12 in the library.

Fall humanities book discussions will begin 9/15 with the *God of Small Things* and will focus on other Booker Prize winners.

The solar project- Set to erect the timber frame support on 8/3 Mikao will be there by 7 and we are set for volunteers. All volunteers are invited to the Moseley's for dinner after the raising. Richard Stibolt is an architect who is helping us to sort out ADA issues with the tiny bit of incline on the walkway.

Sue will mark the spaces for the crafters. We decided to continue the policy of not giving refunds to crafters who back out.

Food truck will go in the shade where the Pig roast has been.

Book sale is good to go with Barb, Maureen, Barbara and Pauline on deck. They need plastic bags.

Sue will get money boxes for the raffle and book sale.

Coin drop 8/10

7:30 to 10 am Fran and Sue-

10-12 Christine and Petey

12-2:30 Mike and Mik

Barrels from the DES- Wyatt can get them

Garden

Contract is signed by Jen

Christine has ½ the garden planted. There is an issue with weeds in the unplanted beds.

The Christine Graham workshop had to be rescheduled due to a family emergency

We gave a list of alternate days –Maureen will do a doodle poll.

We received a grant to cover this with extra – might use for materials about the library.

Bottles- Wyatt's modification seems to have worked and do not appear to be thefts.

Town Petitions

The ask for Derby 35,000 to 40,000

Village 3,000 to 3,300

Morgan 1,000 to 1,200

Charleston 900 to 11,000

Holland 500 to 700

Discussion keep it the same for this year vs we need the money.

Maureen noted that several people have hit the rock on the left hand side of the drive as you exit. The feeling was that this should be resolved with striping as the parking place will be over from the rock.

Next meeting 8/27 at 6 pm

Christine Moseley Recording secretary