On January 15th, 2019 and February 19, 2019 there were only two trustees in attendance. Informal, informational meetings were held to address immediate problems and to keep trustees apprised of programming and maintenance at the library.

## January 15th, 2019

- -Budget meeting on January 17th
- -Town Meeting: Ivan and Nancy's terms are up
- -CO detectors are needed \$53 at Aubuchon
- -Barcode scanner needs replacement --\$400
- -need new circulation computer -- \$1595
- -Starting a "Tea for Tuesday" program
- -started planning for Library Conference in 2020 in Philadelphia
- -review bank statement

## Youth Services:

- -taking online course "Supercharged Storytime"
- - Adventure with Me Storytime Journal
- - Curious George Cottage visits in Feb., March, and April
- -Next celebration March 22nd with Dr. Seuss
- -Beginning planning for summer reading

## February 19, 2019

- -Window broken during snow removal
- - submitted to town's insurance company
- --\$1000 deductible
- -thermostat replaced
- -Library offered the building as a "Coffee with a Cop" venue
- -Amy Mackenzie -- upcoming author visit with the middle school

- -Library is due for a painting
- -March 12 is Town Meeting
- -\$2000 for computer
- --\$2100 CIP

## Youth Services:

- -Storytime going well
- -Library going to the Senior Center tomorrow
- -Summer Program -- asking input from older kids to increase participation