

Friends of the Dorothy Alling Memorial Library

April 1, 2019

Meeting called to order at 7pm

Present: Esther Perelman, Elizabeth Edwards, Marti Fiske, Ann Park, Barbara Mieder, Adrienne Katz, McKew Devitt

Minutes of March 11, 2019 were accepted

Correspondence: Thank You from the Stowe library staff, 2018 IRS filing, Vermont Secretary of State Corporation filing, Matching patron gift paperwork, Thrift books paperwork
2018 Income and Expenses were shared and discussed.

Librarian's report:

A staff person had a baby girl recently and will have a substitute until mid-June. A new student assistant needs to be hired as a current student is going to college. Jill Coffrin will retire in July. A search to replace her (IMPOSSIBLE!) will start soon.

New business:

Trustees & Friends Conference is 5/21/19. Marti will share the agenda when she gets it.

April 20th is the southern Vermont Natural History Museum program. Any available Friends should come to the library at 10:15 to help set up.

Books sale: Ann has applied for a discount on the table rental. The Friends encouraged Marti to hire students or substitutes to help with heavy donation times in June rather than rely on library staff.

Rare book: After some discussion, Marti said she would try to identify a library volunteer who would take on the project of researching and selling potentially valuable books, which are withdrawn from the collection or donated to the book sale.

Meeting adjourned at 7:50

Next meeting: May 6, 2019 at 7pm