Minutes of Meeting
Weathersfield Proctor Library Trustees
July 18, 2019

Trustees Present: Mavis Ellingwood, Ulrika Henderson, Cindy Osgood, Rick Bates,
WPL Staff: Mark Richardson, LD

Meeting called to order at 7:06 pm.

RB moved acceptance of minutes; CO seconded. Passed unanimously.

Mark presented LD Report

Mark shared a recent Library Journal report on the topic of Social Readers. The article analyzes the reading habits of millennials. They are using libraries heavily, contrary to some predictions. E-book sales as a percentage of books are declining.

The VT Standard is our one newspaper subscription (courtesy of Nancy N-M).

Discussion of outreach to elderly. Large print? More expensive. Can get some from VT Dept. of Libraries.

Old Business:
Summer Evening Update
Saturday, July 27th. 6:00 pm.
Woods Tea Company, good food coming, 28 auction items at this point.

Security Plan
A discussion was begun regarding building security. Mark will work with staff regarding any concerns. Mark to re-key the locks and price security cameras. This discussion will continue.

Basement organization.
RB moved that we buy two metal shelving units at $170 +/- and sufficient storage bins for them. UH seconded. Unanimously approved.

New phone system coming as part of a town government upgrade. Comcast Business VoiceEdge. More features for less money. To be installed Aug 14th.

Reading Library visit. Tony at the library is looking forward to showing us his library and elevator.

Reading Library hours: Tuesdays 12 to 3:30 & 4 to 7 p.m.
Thursdays 10 a.m. to 1:30 p.m. & 2 to 5 p.m.
Saturdays 10 a.m. to 2 p.m.

Review of year end statistics.

Capital Planning
Town is moving toward five year planning for larger costs.
Possibles for WPL:
Parking Lot
WiFi Park
Slate Roofing
Attic
Security System

RB moved we approve warrant. CO seconded. Unanimously approved with Mavis voting to make a quorum.

RB moved we adjourn. CO seconded. Unanimously approved with Mavis voting to make a quorum. Adjourned at 8:41.