

**NEW MARLBOROUGH TOWN LIBRARY TRUSTEES MEETING
JULY 25, 2013**

Attending: Irene, Debbie, Claudette

Irene called the meeting to order.

The minutes were accepted as corrected. Neil Crawford will do the oil tank hatch way door.

Neil Crawford has not done the door work yet. Debbie will ask him to do it as soon as possible, to prevent more rain collecting in the oil tank area.

The Friends Fundraising letter has gotten good response. To date, we have collected \$3700, with an expense of approximately \$1100. Maureen Hosford has been very helpful with recording the donations.

We are waiting for Litchfield Electric to install the handicap accessible front door. Claudette suggested contacting Ray Electric if Danny is too busy.

Some of the lights might need some ballast.

The Summer Reading Camp went well. 12 young people attended. There were nine assistants. Sheila Fitzpatrick was also a big help. One of the campers had a tree nut allergy and carried an epipen. Deb was concerned about emergency care if the event a child should be hurt. She will check with other libraries at the next small libraries meeting in Lee to see what their policy is regarding health care of participants.

The Goodness Check of \$1311.34 was received.

New Marlborough Library hosted a Reports Training led by CWMars. Otis and Monterey library directors attended.

Debbie reported that coverage for Burritt Day seemed good.

No update on the Broadband.

Debbie shared a letter she had written to Greg, MLS Executive, upon learning of the closing of the Whately facility. She spoke with him as well, with not much encouragement.

The new delivery system for MLS will not go into effect at this time. There are too many problems with the Optima delivery service.

The trustees approved Debbie's purchase of skeletons for the Halloween Party to be held October 26 at 6:30 pm. Ed, the Balloon Man, will perform.

The next meeting is scheduled for August 22 at 5 p.m.

**Respectfully submitted,
Claudette Callahan**