

**New Marlborough Town Library Trustees Meeting
August 21, 2014**

Brian called the meeting to order with all trustees and Debbie present. The minutes were accepted as corrected.

The Burritt Day totals were: Raffle-\$25; Bake Sale-\$679.10; Books and Totes-\$757.00 for a total of \$1461.10. We realized that we did not have as many books as in the past. We also raised the bake sale prices.

We received a memo from the Selectmen with the values of the library building and the collection for insurance purposes. The building value is lower than the cost to replace the building. Debbie will ask Mike Skorput about this.

Blume Electric will donate the cost of the electric work for the automatic door closing units. New England Door Closer, Inc. has estimated the cost to be \$4000. The Town may cover this cost.

We received a check of \$2188.38 from the Hereptia Goodness Trust. This is slightly higher than the last check.

Debbie explained the Halloween Party plans. She will have a glow in the dark egg hunt at the Village Green in New Marlborough Village. She plans to have glow in the dark ghosts. Refreshments will be in the lower level of the Meeting House, cider and donuts. The event is planned for October 24 around 6:30 p.m. Rain date will be October 25.

Debbie has completed and submitted the AIRS report.

MLS has a new eBook option called Commonwealth. It is not Kindle friendly and will cost \$250. Debbie will learn more about this.

Debbie will be attending the following workshops: Aug. 22- New Interlibrary Loan System, Clio in the Cloud (webinar); Sept. 2- Small Library Round Table (Mason Library); Sept. 4- Commonwealth eBook Collections (webinar); Sept. 8- State Aid Workshop (Whatley).

We are waiting for Prism to collect the lights to be recycled.

Maureen reported that the fundraising letter has raised \$5425.00 to date. We have donations from 25 new people. 67 former donors have not donated. We will plan to send a reminder.

The next meeting will be held September 18 at 5 p.m.

Respectfully submitted, Claudette Callahan