

New Marlborough Library Trustees' Meeting Minutes, February 12, 2018

Brian called the meeting to order. Sally Turner was out of town. Claudette and Debbie were present.

The minutes were accepted.

Brian signed Debbie's yearly employment contract.

Brian and Claudette attended the Finance Committee meeting as requested. The major question was concerning the building and grounds line item. Debbie prepared a letter explaining that expense which will be sent to the Finance Committee.

The Chocolate Sale raised over \$700.

The next Documentary Movie Series will be held on March 13 at 7 pm. The film will be announced.

The Monthly School Visits have progressed more smoothly. The school superintendent has been notified of the problem. The Friends of the Library may be able to contract with another bus company for transportation.

The Science Program led by Jane Burke went very well. There is an insurance coverage question which Debbie will check with Town Hall.

The Sheldon Glass Company will be donating the glass for the library table tops.

There will not be a February School Vacation Program.

The Spring Egg Hunt is scheduled for March 31 at 11 a.m. at the school yard. If inclement weather, we will plan to hold the egg hunt at the Meeting House.

The Summer Reading Program will include: Roger Ticknell, Mary Jo Maichack, Springfield Orchestra Petting Zoo, Ben Harms and Lucy Bardo. A trip to Tanglewood for the Saturday Rehearsal may also be planned. We are seeking a geology specialist.

The next meeting is planned for March 12 at 4:30 pm.

Respectfully submitted, Claudette Callahan