

PARSONS MEMORIAL LIBRARY
MINUTES OF THE MEETING
May 6, 2019

Present: Dominique Zulueta, Marti Northover, Gus Hedden, Cherry Chretien, Tom Stonehouse, Cathy Conley, Eileen Connolly
Prospective member: Tom Collins
Meeting started at 7:05

Library Director's report was read and accepted.

- Window repair is pending
- Posting info, calendar and photos to facebook and town website is needed; Dominique offered Gus some instruction on this.
- Board approved funding for contra dance in June
- Mother's Day will be first concert of the series; the rest have yet to be planned.
- Gus will contact Susan Pierce about Amazon Smile.
- Board approved the rug cleaning and floor waxing recommended by Gus.

Secretary's minutes were accepted.

Treasurer's report was accepted.

- Marti reviewed handouts with information on account balances and expenditures.
- Marti pointed out that funds in Bar Harbor checking not used for elevator repair should be moved.
- Tom S. Asked about an electric bill entry that Marti will check on.

Correspondence

- No Correspondence

Old Business

- Elevator repair is underway.
- The King grant application has been submitted. Word should come in June.
- Board approved the job descriptions and Dominique will forward to select board.
- Draft logos developed by Dominique were reviewed and discussed. Dominique will email to all for more consideration and feedback.

New Business

- Eileen will share grant information at next meeting. The Davis Foundation has funded some paving projects for other libraries. There is an August date for submission, and the application has been started.
- Dominique presented a survey for community input developed through Survey Monkey. The board approved \$384 for a year subscription. Data from the survey will guide development of programs and services.
- Dominique called attention to the budget meeting of May 14th at 5:30 at town hall.

Meeting adjourned at 8:10pm.
Next meeting: Wednesday, June 5, 2019 at 7pm
Respectfully submitted,
Eileen Connolly, Secretary

Gus: Additional window quotes. Plan concert series Contact Susan Pierce on Amazon Smile

Gus Plan contra dance Post to facebook and town website

Dominique: Job descriptions to town hall Email logos Purchase survey and email link to board

Eileen: Grant info for next meeting

All: Review logos
Try out survey link

