

**Kensington Public Library
Trustee Meeting Notes**

June 13th, 2019

9AM attendance: Susie Gilbert, Jack Herney, Janet Seeger, Heather Ritter

General

- * The \$23,000 CD has be liquidated and deposited in our non-lapsing acct.
We are apportioning \$20,000 of it for future use, and will open a
“Capital Reserve Fund” with it at a bank to be decided on.
- * Pay scale for employees will be something we look at in the fall.
- * We'll have an inspection with Mammoth to have a dialer installed to alert the
fire department in the event of a fire.
- * Susie has reached out to the Sawyer Committee, and will be collecting books
for a “Little Free Library” at the park

Budget

- * On track

Statistics

- * Visits are slightly down, circulation is slightly up

Events

- * Summer reading signups start today.
- * We have six Tuesday evening activities planned.
- * Friends book/bake/plant sale 5/18 went very well, gleaning \$1225,
\$300 of that will cover the Childrens' Museum passes for the year,
the rest will cover events.

Discussion

- * Discussion of Jack's replacement--Susie will come up with some names that include
Bob Solomon
- * Memorial Garden is sprouting.
Susie will investigate pricing for Memorial plaque and pavers.

NEXT MEETING : July 18th, 9AM