

## Turner Public Library Trustees' Meeting

April 2, 2019

**PRESENT:** Kelli Burnham, Anthony Shostak, Amanda Peralta, Cindy Tibbetts, Richard Brown, Theresa Gillis, Jenn Maheu & Katreana Youland

### I. **Review/Accept Minutes:**

- A. Motion was made to accept March 2019 Meeting Minutes (Theresa/Jenn)

### II. **Old/New Business by Committee:**

#### A. Events & Programs

##### 1. Reports:

- a. Bernard Heinrich – 3/9/19, 40 total participants; ~127.00 in donations – Wing-Benjamin Fund
- b. Kevin Hawkes(Children's author/illustrator) – 3/30/19, 45 total participants – Wing-Benjamin Fund

##### 2. Upcoming:

- a. Gardening Seminar – 4/13/19 at 9AM
- b. Fundraiser Concert – 5/3/19, to be held at 630 PM, 100.00 payment to the church for use of facilities
- c. Mother's Day Tea – 5/11/19
- d. Festival on the Green – 7/4/19
  1. trouble with making contact to the Junior class advisor.
  2. Looking for someone to make the pinata; may be purchased by TPL if unable to find a volunteer to make the pinata
  3. New, 250.00 insurance cost – will be taken from community outreach line

- III. **Library Policy Review:** Proposed updated policy for fundraising. Motion to accept proposed policy (Jenn/Cindy)

- IV. **Property on Cobb Rd:** Katreana Youland stepped out during discussion, minutes taken by another Trustee

- V. **Call for Nominations for New Corporators and Trustees:** Taking nominations at this time

- VI. **New Business:** no new business

- VII. **Next Trustees' meeting May 7<sup>th</sup> 2019**

- VIII. **Adjournment** – (Theresa/Kelli)