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 7th 2019

VIII. Adjournment – (Theresa/Kelli)