

DRAFT

Catamount Library Network (CLN):

Board of Directors: Amy Howlett, President (Springfield), Jennie Rozycki, Vice President (No. Bennington), Janet Clapp, Treasurer (Rutland), Lynne Fonteneau-McCann(Bennington) . Holly Hall, Secretary, (D Rawson) unable to attend

Attendees: Jill Tofferi (Ludlow/Fletcher), Wendy Sharkey(Bennington)

CLN Board Meeting December 4, 2018, via GoToMeeting

Called to Order by President Amy: 11:07 am.

Additions to the agenda: None

Introductions: members and directors introduced themselves. Amy will take minutes in Holly's absence. Jennie will manage GoToMeeting and report on comments in Chat.

Public comment(s): None

Minutes:

Motion by Janet and seconded by Jenny to accept the Catamount Library Network Minutes of October 25, 2018. Motion passed unanimously.

Treasurer's Report: Janet

- Janet has received the final OCLC payment. She sent invoices to all live libraries for 2019. Janet reported that the amount calculated for the H.F. Brigham Library at the Annual Meeting was slightly under what they actually owed after payment of their initial \$350. Amy reviewed the minutes of the Annual Meeting with the Treasurer and Secretary, and the three directors decided to follow the letter of the Annual Meeting payment for Brigham. Amy posted the 2019 budget showing new calculations for all member libraries in November.

New Member Update: Wendy

- Putney Free Library will Go Live December 10th
- no observed problems with new members; Wendy is catching up on emails after being away

Website Update:

- Jennie has written a testimonial for the website. Wendy will send Delia's email to Jennie

ByWater Call Updates:

- Bywater is working on the SMS notices
- Adding a child to a parent's address has not been resolved yet

Loans Group: Jennie

- Changing the item hold limits from 10 to 25 is still a hot topic, especially for DVDs
- Wendy increased hold limits to 25 for all items after the Board vote October 25

- Loans group might want to revisit the issue at their next meeting, Tuesday, January 22. Maybe a hot topic will bring a big group to that discussion?

Catalog Group: Janet

- The Catalog Group is changing meeting times currently

Other Business:

- Amy reached out to Marianne Pysarchyk in Royalton and Sarah Snow in Williamstown after Annual Meeting. They are juggling a lot, but both surviving

Next Meeting:

The next meeting will be Tuesday, February 5 at 11 AM, a GoToMeeting—no worries with winter driving!

Motion to adjourn, Lynne, and seconded by Janet. Motion passed unanimously.

Adjourned 11:35 pm