John Trigg Ester Library BOD Meeting –November 19, 2017

Meeting called o order at 3:45p.m. Present Carrie Correia, Jeanne Laurencelle, Mindy Gallagher, Gary Pohl, Syrilyn Tong, Greg Selid, Mo Musick and Eli Sonafrank, Sherri Schleiter

**Reading and approval of last month’s minutes**

* Minutes approved

**Old Business**

* Stripe and Credit Card sales on the website still not working at this time. We are close to getting it resolved
* Gazebo- Non-Profit status applied for but could take months to hear the decision

**New Business**

* Library Consortium will be held on November 25th from noon-4p – due to lack of time, we decided not to take part.
* Children’s reading program – possible date – after Christmas. It’s late, but kids will be on holiday break
* Holiday Cards- Need new photo for the card. Gary to hang lights and Mo to re-take a picture of Clausen for the cards. ST to order cards - $10.50 for 30 cards. Voted to buy 90 cards.
* Deidre requested use of the JTEL logo on donor gifts for Go Fund Me account for the Passive House. After discussion Carrie moved to table until next meeting so that Deirdre can answer questions. Seconded by Mo.
* Safe deposit box – Carrie and Jeanne need to add their signatures to the card. ST to call Mt. McKinley to set this up.
* Meeting Dates for this year- The First Wednesday of each month. Next meeting: December 6, 2017 from 6-8PM.

**Meeting adjourned at 4:05pm**