

Roxbury Free Library

Retreat

Carney Residence – 140 Schuler Road, Roxbury, VT

March 22, 2015 at 11:00 AM

Agenda

Present: Elizabeth Carney (Chair), Don Breivogel-Williams(Vice-Chair), Carl Ellis (Treasurer), Jane Pincus (Clerk), Sandra Carrillo, Lise Ewald (RFL Assistant Director), Ryan Zajac (RFL Director)

I. March Meeting agenda

a. Call to Order

The meeting was called to order at 11:01

b. Additions/Postponements of Agenda items

none

c. Review and Approval of minutes of 2/10/15

Vote: 5 yes, 0 abstentions, 0 no. Approved

d. Review of Treasurer report

Reviewed

e. Library Director's Report

See attachment. Note upcoming program with two master gardeners either April 11th or 18th.

f. Old Business

g. New Business

i. Election of Board Officers

Board members will continue serving in their current office. Vote: 5 yes, 0 abstentions, 0 no. Approved

ii. Review of Mission Statement

Mission Statement reviewed, discussed, amended, and approved to read: *Our mission is to develop and nourish the spirit and imagination of all persons in our community. We will provide free access to the services and information you seek, and keep our library relevant to the Roxbury community, with the vision of enhancing our community and its place in the world.*

Vote: 5 yes, 0 abstentions, 0 no. Approved

II. Retreat Agenda

- a. How to reach out to non-users
- b. Programs – organized by RFL vs supported or co-sponsored by RFL
- c. Fundraising plans for next fiscal year
- d. Betsy Eckfeldt Children’s Space

The Retreat discussion centered around the differences between Library sponsored programs and community programs supported by the Library. We talked about a range of programs and possible ways to advertise them.