

Barnet Public Library

Minutes of the Board of Trustees

January 8, 2015

In attendance: Sheri Colby-Schenck, Sarah Walls, Julie Roos, Heather Counter, Dylan Ford

Approved last meetings minutes unanimously

**Treasurer's Report-** see attached approved unanimously

Budget – discussed level funding of budget for town appropriation amount. The board will need to fundraise \$1000 to meet projected costs for 2015. Also discussed some minor changes to accounting to ensure all income and expenses are being accurately captured. Dylan will get back to the board with suggestions of what works best for day to day operations and record keeping.

ILL discussion about costs associated with patrons using service (postage). Need to have further discussion but will have a suggested donation of \$3.50 on bookmarks or envelopes to encourage patrons using the service to help offset postage costs.

Municipal Library Status-will discuss at next board meeting and prepare for potential questions at town meeting.

### **Librarian's Report**

Vermont Movie-6 installments, starts Jan18th 2-4pm

Sherry has requested vacation from April 29-May14th. Dylan will need help with covering hours.

Dylan rearranged Children's Library and it looks great. More to come! Stay tuned

Ongoing programs-Winter Bingo-vacation reading program to encourage more reading over vacations.

### **Old Business**

Art at the Library- Next event Friday January 23<sup>rd</sup> from 6:30-8:30pm, Friday Felting \$12

February event - Scrapbooking with Joyce Evans, February 20<sup>th</sup> 6-8pm, \$10

March Event- Ukrainian Egg Dyeing with Elizabeth Everts and Rebecca Boardman, date TBD either March 24 or 25<sup>th</sup>. \$10

April class-Identity Theft awareness with Kirstin Nutter, date TBD, possibly Sunday afternoon.

Facilities/Renovation- Town has agreed to take over municipal building repairs, has received a quote for new front door and rear external staircase repair, \$4600. Bathroom renovation estimate still pending from contractor, Jeff Simpson. Town will also take care of electrical updates required by insurance.

Policies and Bylaws-Sheri will send copies out so we can all review and vote on at next board meeting.

### **New Business**

Open house this year?- Will look into hosting a picnic/ice cream social/music series during the summer months.

Trustee webinar offered by Vermont Dept of Libraries Jan 21 about having more effective board meetings.

Website!!! Dylan is working with Jane Casavant to create Barnet Public Library website. Received \$600 grant for consultant fees related to website creation. .April 1<sup>st</sup> goal for getting it up and running.

**Next Meeting** – February 19<sup>th</sup> at 7pm.