

Barnet Public Library

Minutes of the Board of Trustees

February 19, 2015

In Attendance: Dylan Ford, Sherri Colby-Schenck, Sarah Walls, Heather Counter, Julie Roos

Approved last meetings minutes unanimously

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

### **Librarian's Report**

Vermont Movie-attendance has been light but enjoyed by the attendees

Dylan went to Midstate Regional Library and the Department of Libraries to pick up free books for Barnet Library Children's Section. She also picked up a collection of books requested by some local homeschooling families.

Dylan has developed a form for homeschool families to request a collection of books from Midstate to supplement their curriculum. She is considering having a pick up at Midstate about every 6 weeks as this greatly reduces postage costs.

\$50 grant for postage that is typically given to libraries annually will not be available for the 2015 fiscal year.

Working on Summer reading program- "Every Hero Has A Story". Dylan is working on an adjunct theme, "Be a Local Hero". Summer Reading Program will be 4 weeks (July). Currently VINS is scheduled for July 13<sup>th</sup>, and she is working on coordinating a teen "Moth like" story hour.

During Winter break the library will be showing Book of Life during library hours (2-4pm)

### **Town Meeting**

We will need to elect two new officers to the Board of Trustees. Alan has resigned and Sarah's term has expired. Thank you both for your dedicated service to the Barnet Library, you will both be missed! We need to get a copy of Alan's letter of resignation to the town clerk.

We will need to vote on clarifying the library status at town meeting. The wording for the vote is in the town report. Heather will address any questions regarding the need to have this vote. We have been operating in good faith as a municipal library for the last few decades and this vote is necessary to put the correct paperwork in place to continue to operate that way.

**Old Business**

Art at the Library- Needlefelting was a great success with 13 attendees. Scrapbooking with Joyce Evans is scheduled for tomorrow and there are at least 6 people signed up. Ukrainian Egg dyeing is schedule for March 24<sup>th</sup>. April programing is undecided.

Facilities and Renovations- tabled until next meeting

Policies and Bylaws-tabled until next meeting

Identity Theft class-with Kristin Nutter. Sarah is still trying to get ahold of her to set it up.

**New Business**

Regular schedule for board meetings - Third Thursday of the month.

Next Meeting - March 19<sup>th</sup> 2015.