

# Barnet Public Library - FINAL -

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**May 21, 2015**

**Minutes of the Board of Trustees**

**In Attendance: Julie Roos, Heather Counter, Sheri Colby Schenck, Jane Casavant, Dylan Ford**

**Beginning time: 7:11pm**

**April 16<sup>th</sup>, 2015** meeting minutes were approved.

## **Treasurer's Report**

Heather provided a narrative report; approved unanimously

## **Librarian's Report**

**Website update** – Jane will have site available for Trustees to review at the June meeting.

**Summer Reading** – Dylan will be holding weekly events. Events will include: mask making, comic book/zine, VINS, storytelling, a display of Town emergency vehicles.

## **Old Business**

**Bylaws and Policies and Procedures** – Final edits were presented. Approved unanimously.

**Adult Summer Programs** – Ice cream social to be held at display of emergency vehicles. Adult programs to begin again in the fall.

**Agenda and Minutes Details** – Conversation was had on how best to present these.

**Facilities Renovation** – Electrical is completed. HCAP accessible toilet has been fixed and, with the sink, is up to code. Bill Graves will be back to do the stairs and back. Additional work to be completed was discussed.

## **New Business**

Heather suggested holding a Book Sale during the 100th Anniversary of the Last Log Drive Along the River.

## **Meeting adjourned**

**Next Trustee Meeting is June 18, 2015.**

Jane Casavant will not be able to attend.

**End time: 8:36 pm**