

Barnet Public Library - Draft -

July 16, 2015

Minutes of the Board of Trustees

In Attendance: Julie Roos, Heather Counter, Sheri Colby Schenck, Sue Roberts, Jane Casavant

Beginning time: 7:03 pm

June 18th, 2015 meeting minutes were approved, with the edit of the date of the next meeting and the additional mention of the McBride donation.

Treasurer's Report

Heather provided a Budget to Actual Comparison report as of July 15, 2015. This report will be provided quarterly.

A discussion was held and a motion was made and approved unanimously to not include Ben Heisholt as a signatory on the Edward Jones account. Heather, Julie and Sheri will stay on the account as signatories.

A request was made by Heather to cc all transactions with the Town Clerk as it is important for clarity and bookkeeping.

The treasure's report was approved unanimously

Librarian's Report

Summer Reading – Julie reported that Sessions 1 and 2 were very well done but poorly attended. Session 3, VINs, was highly attended.

Website update – Jane indicated the website will be ready to launch on July 22, 2015. A draft was passed around for review via tablet. Further additions were proposed, but overall a good job.

Old Business

Facilities Renovation – The bathroom was viewed; paint colors, flooring and décor were discussed and chosen. Julie will look into purchasing the paint. Sheri will speak with Mayo's to come and create an estimate on the flooring.

Ice cream social – Sheri reported there were no ice cream donations. However, she did purchase various paper goods, toppings, and sauces. Ice cream will be procured for the social.

New Business

A review of the librarian job description and librarian benefits was postponed until the next meeting.

Meeting adjourned

Next Trustee Meeting is August 20, 2015 at 7:00pm.

End time: 8:46 pm