

January 21, 2016

In Attendance: Julie Roos (temporary secretary), Dylan Ford, Heather Counter, Sue Roberts

Beginning Time: 7:06pm

December 15<sup>th</sup>, 2015 meeting minutes were approved

Treasurer's Report-see attached sheet

- Proposed Budget will be sent to Town Clerk in the morning.
- Monthly cash balance \$ 17,817.67
- Heather will prepare budget to actual report quarterly.

Librarian's Report

- Summer Reading theme is On Your Mark, Get Set, Read. Dylan is writing a matching grant for a performance group called Encore to perform at the library this summer. Going to do a Library Olympics to promote reading of different kinds of books.
- Valentine's Day-Hot Cocoa Bar! By donation on Feb 13<sup>th</sup> 10am-2pm. Make Valentine's for Seniors, 4 dates for people to make valentines that will be sent or delivered to local senior residents. Monday nights Mandala coloring.
- Tote Bags-sales a little slow. Get your Barnet Library Tote Bag!
- Fundraising letter request from a patron.
- Website ok, making minor adjustments

Old Business

- Renovations-unfortunately it was not clearly determined who would pay for specific portions of the bathroom renovation. Board voted to pay for plumbing bill. Unanimous vote. Quarter round still needs to be installed. Need to purchase a changing table and supplies cabinet.
- Art at the Library-Jan 28<sup>th</sup> Sandra Lamar speaking about teaching in Rwanda. February speaker, Mollie White, will playing Eleanor Roosevelt. March speaker still needs to be determined.
- Ukrainian Eggs in March-asked Elizabeth Everts and Becky Boardman to teach again.

## New Business

- Lighting for library path-will finalize letter to Select Board and get on agenda to present it to them.
- Need to nominate new board members at town meeting. Will post letter on Facebook and Website to invite people to get involved! We would love to have you!
- Sue Roberts offered to volunteer time at the library, cleaning or helping the librarians with whatever is needed.

Adjourned at 8:58pm

Next Meeting: February 18<sup>th</sup>, 2016 at 7pm at the Barnet Public Library.