

Barnet Public Library - Draft -

March 17, 2016

Minutes of the Board of Trustees

In Attendance: Julie Roos, Heather Counter, Sue Roberts, Jane Casavant, Mary Holley, Dylan Ford

Beginning time: 7:07 pm

February 18, 2016 meeting minutes were approved.

Trustee Members

New Trustee member, Mary Holley, introduced herself. An overview of the Board was given to Mary, and continued throughout the meeting.

Board Positions

Motions and approved were made for each of the following nominated positions:

President = Julie Roos

Vice President = Sue Roberts

Treasurer = Heather Counter

Secretary = Jane Casavant

Special Programs = Joint Chairs Sue Roberts and Mary Holley

Treasurer's Report

Heather provided an updated accounting:

Checking Account currently has \$14,748.00

Edward Jones Account currently has \$81,568.00

The Treasurer's Report was approved unanimously.

A motion was made to provide both the Librarian and Assistant Librarian with a 3% cost-of-living raise beginning with the March paycheck in accordance with the fiscal year. Motion was approved unanimously.

Librarian's Report

The Amazing Lego Creations Expo has begun. Dylan is displaying projects in the Children's section. Every book that is checked out will receive a Lego piece from the front desk for the Library's Amazing Lego Tower.

Patrons are starting to come in for Monday's Mandala Coloring for Adults.

Spring fun will be Maypole at the Library. Different patterns for different age groups. Potential activities include a tea party picnic, music, craft stations, a snack station and a book sale. May 21st from 2:00pm-4:00pm is the projected date and time.

Automation of the library book system is in the reviewing process. Resource Mate Essential Plus is the best value at this point for \$300/year. A demo will be requested to view ease of use and upgrade.

Sherry may need library assistance April 16th, 19th and the 23rd as Dylan will be out of town. Sue volunteered to help as needed.

Old Business

Dylan will work with Tom to get the round installed in the bathroom for Ken to paint. She will also order from Amazon a new baby changing table, which was agreed on by the Board. She will also review and order a new cabinet for supplies as well.

The Board is waiting to hear an update on the status of a credit card through Passumpsic Bank. Passumpsic has approved the new credit card processor they had hoped to work with.

A letter to the Board of Selectmen was drafted, and will be presented at the next Board of Selectmen meeting, to open a discussion on providing a motion sensor light outside of the library. Julie and Jane will attend the meeting and present the letter.

Ukrainian Egg Dying is the next Art at the Library event. Then there will be a hiatus until the fall of 2016. Macrophotography and Adult Summer Reading were discussed as potential events.

New Business

Dylan will be out of town during the April meeting time frame. She will send in a report for the Board meeting.

Meeting adjourned at 8:47 pm

Next Trustee Meeting is April 21, 2016 at 7:00 pm.