

# Barnet Public Library - Draft -

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**April 21, 2016**

**Minutes of the Board of Trustees**

**In Attendance: Julie Roos, Sue Roberts, Jane Casavant, Mary Holley**

**Beginning time: 7:00 pm**

**March 17, 2016** meeting minutes were approved.

## **Treasurer's Report**

An updated accounting was provided to Julie from Heather and reviewed by the Board.

Checking Account currently has \$2,728.48.

The Treasurer's Report was approved unanimously.

## **Librarian's Report**

The Librarian's Report was provided to Julie from Dylan and reviewed by the Board.

A Maypole Dance, Tea Party and Book sale will be held Saturday May 21<sup>st</sup>. There was confusion as to the time, so this needs to be confirmed.

VINS Falconry will be coming on June 12<sup>th</sup> at 4:30. Location is still being worked on.

There will be a Summer Encore performance on July 21<sup>st</sup> at 2:30 on the Library lawn.

An event of building Bristlebots was discussed. Mention was made of requesting a donation of toothbrushes from dentists.

Dylan is working with Jan Schwartz from Project Micro on doing an event at the Library. Julie will follow up with Dylan to see where that stands.

Bill Graves built and donated a picnic table to the Library. Mary is drafting a thank you card for the Board members to sign. The Library would also like to secure a badminton set for use during summer reading. Jane will put out a request via Facebook.

Tom is looking into molding for the bathroom and hopes to complete the project soon.

The 2016 DCF books are coming in.

The new labeling system for books has begun; they are being added to the bindings.

## **Old Business**

Still searching for a changing table for the bathroom. The Board is requesting a deadline of May 21<sup>st</sup>, the day of the Maypole event, to have the bathroom completed. Julie is going to work on getting adhesive for the posters, a cabinet and the changing table.

Julie has not heard back regarding the status of a credit card through Passumpsic Bank. She will follow up.

The Ukrainian Egg Dying class had low attendance. Many who signed up didn't show, nor did they contact the Library to say they were not coming. Ways to enhance the registration process for events was discussed, including a draft response for registration and preferred contact method.

Julie and Jane attended a meeting of the Board of Selectmen and presented them with the drafted letter requesting additional outdoor lighting at the Library. The Board of Selectmen were receptive, and a discussion was held regarding various options. Members of the Library Board of Trustees will follow up at another Board of Selectmen meeting in October.

## **New Business**

Sue will work at the library June 4<sup>th</sup> while Sherry is out of town. Dylan and Sherry are to let the Board know if they need any further coverage.

The Board will be holding a book sale during the Maypole Dance on May 21<sup>st</sup>. The books left over from last summer's sale were viewed, but we need more. Julie will email Sherry Colby Schenk to see if we can borrow her tent that we used last year. Julie, Jane and Heather have tables. We have the banner from last summer. Julie will discuss with Dylan a possible rain date. On Friday, May 20th, Board members will meet at the Library to organize for the event on Saturday.

Concern was brought up regarding the cleanliness of the library. Julie will discuss the situation with Dylan.

Mary asked if the apple trees on the front lawn were ever sprayed for use. At this point, due to the IPM regulations, it has not been. Sue will discuss with Lou Bushey what would be needed to maintain those.

Mary suggested a holding an Ikebana flower arranging class. Positive feedback was given to go forward with this idea.

**Meeting adjourned at 9:03 pm**

**Next Trustee Meeting is May 19, 2016 at 7:00 pm.**