

## Barnet Board of Library Trustees Minutes -FINAL

May 19, 2016

In Attendance: Julie Roos, Heather Counter, Sue Roberts

Beginning Time: 7:03pm

April 21 meeting minutes could not be approved due to a lack of a quorum. Will approve minutes at next meeting.

**Treasurer's Report-** Passumpsic Balance \$10,361.13

Edward Jones balances are reported quarterly.

### **Librarian's Report**

- Maypole Party- will be great!
- Thank you so much for the bathroom! I LOVE IT!
- Summer Reading Events and Bingo is finalized.
- We are up to \$450 in donations thanks to Jeanne McLaren. Sherry and I will write thank you notes.
- Some ideas for Middle Schoolers-Pizza and Movie night (2 scheduled) July22 and Aug 12
- August 13<sup>th</sup> is Village Harmony-this is a big deal!
- Starting Sarah's Photo book raffle at the Tea Party.

### **Old Business-**

- Renovations were finished on time!
- Book sale-details were discussed for set up
- Discussed need for a detailed Paid Time Off policy. Need to clarify whether accrues from year to year. Julie will write up draft policy to be discussed at next board meeting.

### **New Business-None**

Adjourned at 7:55pm

Next Board Meeting: June 23<sup>rd</sup> 2016 at 7pm.