

Barnet Public Library - Draft -

August 18, 2016

Minutes of the Board of Trustees

In Attendance: Julie Roos, Sue Roberts, Heather Counter, Sherry Newton Tolle, Mary Holley, Jane Casavant

Beginning time: 7:00 pm

July 21, 2016 meeting minutes were approved.

Treasurer's Report

A Budget Status Report was provided by Heather and reviewed by the Board.

Checking Account currently has \$5809.51.

Motion was approved for President Julie Roos and Secretary Jane Casavant to execute the application applying for a \$1000.00 credit card limit on behalf of the library, with the Librarian also to receive a physical card.

The Treasurer's Report was approved unanimously.

Librarian's Report

The Village Harmony concert was a large success.

A discussion was held to reduce the Audio budget. With OneClickDigital, 98 items have been checked out between January 1 – July 31, 2016. It is a more cost-effective method than CD audiobooks.

Regarding the current automation project, support for the current system ends April, 2017. Much weeding needs to be done. Discussion was held on the resources available to continue with this transition, including budget, staff or volunteers and quantity of volumes.

The Library will begin distributing Barnet Library tote bags to every pre-schooler, homeschooled children and families new to the area with a book, book mark, and library card.

Old Business

Julie has made previously discussed edits to the paid time off policies for the Library staff, and will email them to the board.

Current schedule for Art at the Library is:

- October – Ikebana class with LJ Stewart
- November – Felting with Sheri Colby-Schenck
- December – Wreath making with Annette
- January – Selling on eBay with Jane Casavant
- February – Crafts with Michelle Travis
- March – Open
- April – Becky Boardman

Julie will bring a color wheel to the next meeting to review colors for the building entryway. Sue will ask Ken for an estimate to do the work. Julie will also find out if we need to send out for bids as well.

New Business

Due to the recent break-in of the Library building, updating security measures was mentioned, and Sherry present to the Trustees handouts 3 alarm systems she researched.

Lighting for the walkway is imminent. Trustee attendance will be made at the Select Board October meeting to continue this discussion.

A meeting was held at the Library previously in the month regarding the potential move of the current Town Hall to the Library building. Four committee members attended. Issues mentioned were parking and septic. Julie will ask Dylan to keep us informed as she is on the Building Committee.

Meeting adjourned at 8:26 pm

Next Trustee Meeting is August 18, 2016 at 7:00 pm.