

Barnet Public Library - Draft -

September 15, 2016

Minutes of the Board of Trustees

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

Beginning time: 7:04 pm

August 18, 2016 meeting minutes were approved, with change of the October Art at the Library class.

Treasurer's Report

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

Checking Account currently has \$29303.53. The \$25,000 appropriation was received September 8, 2016.

Heather emailed Ben Heisholt to reclassify the book sale account.

Paperwork for the credit card will be sent to all when finalized.

Julie discussed a decrease in the budget for audiobook buying. Automation costs \$2,000.00 for the program. Labor costs will need to be discussed for completion.

The Treasurer's Report was approved unanimously.

Librarian's Report

August brought a significant decrease in numbers due the summer reading program being completed. The Ray McBride money goes towards summer reading. Sue asked if the Library was eligible for Esden funds now that we were part of the town, and Dylan indicated she would look into it.

An exterior outlet has been approved for installation.

Tim Brooks, Humanities Speaker, is available November 10th for a presentation at the Library. He has studied text and fonts worldwide. The Church is available for overflow.

Research is being conducted on corkboard for the outer entryway.

Dylan will be decorating the back wall November 1st.

27 tote bags were delivered to the school, 1 book per bag.

Discussion was held on starting a Hundred Book Club, reading 100 books in 1 year. The

Sherburne Librarian contacted Dylan regarding the Fairy Tale Festival in Killington on September 23, 2017, and Barnet having a Fairy Tale Booth. 25 libraries have signed up so far.

Old Business

Julie delivered to the Board the updated paid time off policy for the Library staff. One change was suggested. Julie will deliver final copies at the October meeting for the Board to vote on.

Current schedule for Art at the Library is:

- October – Knitting with Susan Jensen
- November 10th – Tim Brooks
- December – Wreath making with Annette – looking at December 1st
- January – Selling on eBay with Jane Casavant
- February – Felting with Sheri Colby Schenck – looking at February 5th
- March – Crafts with Michelle Travis
- April – Becky Boardman
- May – Ikebana with LJ Stewart

Color chosen for outer entryway is Moonlight. The walls will have 3 frames of corkboard with crown molding of different colors. Dan Pearl was mentioned for making the frames. Ken Dow gave the Board an estimate of \$500.00-\$700.00 to do the work.

Tuesdays 10:30-11:30 is Lego Club.

No movement will be made toward extra security at the Library until the October meeting. Julie will be attending the October Select Board Meeting to reopen discussion on outside lighting for the Library.

Due to the recent passing of Cathy McLam, Sherry Tolle will be working at the Town Hall for the immediate future, assisting Ben Heisholt. Cathy served as a Barnet Public Library Trustee for many years, and helped cover the library as a substitute when needed. The Board would like to extend their condolences to her family. She will be missed.

New Business

No new business.

Meeting adjourned at 8:22 pm

Next Trustee Meeting is October 20, 2016 at 7:00 pm.