

# Barnet Public Library

October 20, 2016

## Draft Minutes of the Board of Trustees

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

6:57 Meeting called to order

September 16, 2016 board minutes were approved.

### Treasurer's report:

- Cash available is \$27,102.53
- Draft budget will be presented at next meeting
- Credit card application will be mailed off this evening
- Discussion ensued regarding recent donations received in memory of Harold Kimball and Cathy McLam.
- Treasurer's report was approved unanimously.

### Librarian's report:

- Dylan has offered to designate 1 bulletin board in the refurbished hallway for Karme Choling
- Kathleen Monroe has given the library a North Star subscription.
- Font / text talk postponed to spring
- November 3<sup>rd</sup> is One Health Day; partnership with local veterinarians. Books about health and animals will be loaned to the library.
- Dylan will look into increasing speed of internet. On a recent slow day there were 14 devices connected within the library. Service slows service significantly when there are too many devices connected. There is a marked decrease each day after school when usage is higher.
- Thursday hours aren't working and will be changed. Details to be determined by Dylan and Sherry.
- Trustees conference 11/12 Stoweflake. Julie will attend.
- Knitting and trunk or treat put in paper. Blue Mountain trunk or treat will be on 10/29 so we may have a higher turnout.
- Milarepa and the Barnet Fire Department are coming to trunk or treat.

### Old Business:

- Paid Time Off policy will be reviewed next meeting.
- Art at the library:
  - 2 people signed up for knitting with Sue Jensen this Sunday.
  - November font/text person postponed. Discussed possibly moving Annette's wreath making class to the end of November.
  - January 22: Jane will speak about selling on Ebay.
  - April: Becky Boardman and Elizabeth Everts
  - February and May forward, several names on list and tentative dates discussed but no one confirmed.

- Renovations:
  - Paint nearly done and is expected to be complete this weekend or Monday at the latest.
  - Discussion about bulletin board placement ensued.
  
- New Business:
  - Lighting: Julie will be going to select board to reiterate our desire for safety lights along walk way.

Meeting adjourned at 8:12 pm

Next meeting: November 17, 2016 at 7:00 pm