

Barnet Public Library - Draft -

November 17, 2016

Minutes of the Board of Trustees

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

Beginning time: 7:04 pm

October 20, 2016 meeting minutes were approved.

Treasurer's Report

The 2016 Draft Budget was provided by Heather, reviewed and discussed by the Board, and Heather will follow up with proposed changes.

Librarian's Report

A new outdoor sandwich board sign needs to be ordered. The old one has gone missing.

One Health Day has been scheduled for January.

Dylan will be creating a mini-event for each month over the winter season:

- December – book bingo, origami peace cranes, movie night. Dylan would like to hang the origami cranes in the entryway December through January.
- January – a display of books where only the 1st line of the book is visible for patrons to guess on
- February – hosting a cocoa bar, organizing Valentines for Seniors, and recognizing Black History Month.
- March – the Recreation Hall
- April – producing artwork over wording in honor of National Poetry Month
- May – “May the Fourth Be With You”

Sherry will be taking vacation in December and May. Coverage help was offered by various Trustee members.

Old Business

Art at the Library – knitting class was well-received with 8 patrons attending; interest was expressed to make this a monthly event.

- November – Tim Brooks is unavailable. So November 30th will be wreath-making with Annette.
- December is open.
- January – Selling on eBay with Jane Casavant

- February – Felting with Sheri Colby Schenck
- March – Crafts with Michelle Travis
- April – Becky Boardman

Dylan will be putting up a display at Senior Meals advertising these events.

Discussion was had to create a babysitting area at the Barnet Craft Fair December 10th.

Julie and Dylan will be going out to find additional lighting for the Library walkway.

New Business

Julie attended the Library Trustee Conference, and gave the Board an overview of what she learned, including:

- Sustainability of libraries
- Developing community interests
- Creating job descriptions for Trustee positions
- Trustee Board versus Friends of the Library Board

Meeting adjourned at 9:28 pm

Next Trustee Meeting is December 15, 2016 at 7:00 pm.