

Barnet Public Library - Final -

December 15, 2016

Minutes of the Board of Trustees

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

Beginning time: 7:04 pm

November 17, 2016 meeting minutes were approved.

A motion was approved to move to **Old Business** next.

Old Business

The Library held a babysitting area at the Barnet Craft Fair. Attendees were very appreciative, and many utilized the area.

Art at the Library – Upcoming Events

- January – Selling on eBay with Jane Casavant
- February – Felting with Sheri Colby Schenck
- March – Crafts with Michelle Travis
- April – Becky Boardman
- May – LG Stewart

The Board will be setting up a table at the Town Meeting so citizens can interact with us, answer any questions, and perhaps hand out literature.

Julie will invite Susan to attend our January 2017 Board Meeting for review prior to voting at Town Meeting.

Renovations for the entryway have stalled, and will continue after the Holidays. Julie will get pricing for Heather for 2016 budgeting purposes.

Initial search for outside lighting was not successful. The Select Board has given the Library a budget of \$1,500.00. The Library Board will cover any costs over that amount. The Select Board also gave Julie dimensions of what should be appropriate for lighting: i.e. wattage, style, height, how many, etc.

New Business

Heather was approached by a citizen wondering if the Library would like volunteering from high school seniors as part of their activities. Heather will follow up with Dylan. Board ideas for tasks include participation in story hour, automation, and designing posters.

Treasurer's Report

Due to technical issues, Heather presented the board with a verbal accounting of the Treasurer's Report.

Current bank balance is \$20,455.68 as of December 14, 2016.

Changes to the 2017 Budget discussed at last Board meeting have been made.

Edward Jones finances were discussed. A motion was approved to move the cash amount in Edward Jones to an investment account, as advised by the Board's financial advisor at Edward Jones.

The Treasurer's Report was approved.

Discussion was held regarding a line item to the Budget to hire a cleaner for the library. Also mentioned was extending community outreach to volunteers for transportation of items to transfer station.

Librarian's Report

Library babysitting at the Barnet Craft Fair was a success. A number of citizens utilized this, and were much appreciative.

A Winter Bingo events flier will be going out.

Holiday Hours will be posted.

Looking to do extra children events during the school vacation, with more incentives to come and engage with the Library.

Late Thursday hours have not been successful for incoming patrons, but may continue to use for the automation process.

Help by Board Members will be available to Dylan, if needed, on December 24th and December 26th during open hours.

Meeting adjourned at 8:25 pm

Next Trustee Meeting is January 19, 2017 at 7:00 pm.