

Barnet Public Library - Final -

January 19, 2017

Minutes of the Board of Trustees

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

Beginning time: 7:01 pm

December 15, 2016 meeting minutes were approved.

Treasurer's Report

Heather presented the board with a draft of the 2017 Budget. The draft of the 2017 Budget was approved. Heather will finalize the Budget, and forward it to Ben H.

Current bank balance is \$27,800.

Librarian's Report

Preparations for the Summer Reading program are in progress. This year's topic is "Build a Better World".

Marco the Magician has been booked as a summer performer. He is scheduled for June 14th, 2017 at 1:00pm.

Robert Farlice-Rubio will do an evening program for kids and adults entitled "Build a Better World in Space".

Some additional projects include Wobblebots and Kindness Rocks.

Dylan F. and Sherry T. will meet January 20th, 2017 to start the automation process. There is currently \$900.00 worth of accessories. They will be working with the company on procedure and equipment setup and questions. They will give the Board an estimate of how much time they think it will take at the next meeting.

Need for an additional laptop in the Library was discussed.

A One Health presentation is set up in the Library, including books and handouts.

Valentines for Seniors is underway. Please send to Dylan any citizens' names who may not be on her list to receive a Valentine.

Dylan will be setting up a presentation at the Senior Meals site on January 25th, 2017. There will be bookmarks, posters, fliers and a system to check out and return books.

Old Business

Art at the Library – Upcoming Events

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

An additional Selling on eBay class will be scheduled for February.

Julie will be ordering three (3) cork mounted on boards, measuring 3' x 4', to place in the entry way to the building. Frames will be made in different designs to surround them to add color.

Annette will be making peace cranes to hang in the entryway, and will also provide material and instructions to those patrons who wish to make some as well.

A scone will be added to the wall beside the door to the library, as well as chalk paint on that wall. Daily sayings or quotes will be presented on the chalk paint. A vinyl sign displaying "Barnet Public Library" will be hung over the door.

Board Members will be present at the Town Meeting by 9:30 to interact with citizens. A table will be set up with tote bags and literature. Having an information book sale during the sessions was discussed.

New Business

Mary discussed with Board her decision to resign from her position. She will write a formal withdrawal letter to present to Ben H. and Julie R.

Meeting adjourned at 8:47 pm

Next Trustee Meeting is February 16, 2017 at 7:00 pm.