

# Barnet Public Library - Final -

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**February 16, 2017**

**Minutes of the Board of Trustees**

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

**Beginning time: 7:01 pm**

**January 19, 2017** meeting minutes were approved.

## **Treasurer's Report**

Heather presented the Board with a Budget Status Report. The Budget Status Report was approved.

Current bank balance is \$17,530.

## **Librarian's Report**

Sixty Valentines were sent out for Valentines for Seniors. Two thank-you notices have been received.

The book shelf at the Senior Meals site has been set up. The Library has received two new patrons from this project.

Automation is underway. Dylan and Sherry are up to the Letter C. Thursdays are a good day for this project as it is relatively quiet. They work upwards of two hours per session. They will be holding onto the library cards for patrons which will contain their bar codes. The books are being bar coded, and also a small BPL sticker is being placed on the spine.

Discussion was held regarding donating \$35.00 to the Dorothy Canfield Fisher Friends project, and it was decided against donating at this time.

Grace Gershuny will be speaking at the Library March 1<sup>st</sup>, 2017 at 8:00pm. The topic is Organic Revolutionary, and Dylan will attend and represent the Library.

The Cocoa Bar was a complete success; over 40 attendees.

February's Needle Felting class is full, with two on the waiting list. Sue will represent the Library at this class.

## **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 has been scheduled for March 26, 2017.

Julie spoke with Bangor Cork, who will be sending cork board samples for the entryway. Julie will drop them off at the Library for the Board members to review.

Dylan will create a list of Library services with descriptions to be placed on the Library table being set up at the Town Meeting by the Trustees.

Jane will be looking into adding a link Senior Advisor.com, per their request, to the Barnet Public Library website.

## **New Business**

This is Heather and Mary's last meeting as Trustees. The Board would like to thank them for their extraordinary work, dedication and service, and wish them all the best in their future endeavors.

A request was made to review in the future switching the meetings to the 2<sup>nd</sup> Thursday of the month from the 3<sup>rd</sup> Thursday.

**Meeting adjourned at 8:28 pm**

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