Barnet Library Board of Trustees Minutes- DRAFT

March 16, 2017

In attendance: Sue Roberts, Dylan Ford, Julie Roos, Susan Wood

(filling in as secretary Julie Roos)

Meeting began: 7:07 pm

February 16, 2017 minutes approved

Welcome new board members Susan Wood and Becky Boardman

Treasurer's Report

$16,126.85 in checking account

No official treasurer's report this meeting

Librarian's Report

Summer reading program is organized. The theme is Build A Better World. Marco the Magician was scheduled for June 14th and now conflicts with the school beach picnic. (due to too many snow days) Dylan is working with Mr. Gonyaw to incorporate the library event with the school event. There is a lot of programming scheduled for this summer including events for middle schoolers and adults. Discussed adding a meditation program which may be taught by Karma Choling. Bobby Farlice Rubio is going to do a program about space.

Dylan on vacation April 15-22, 2017. Will need help staffing library.

Discussed having a book swap to coincide with programming events. Maybe use Town Hall.

Dylan offered to give us a tutorial on the automation process. Need to schedule.

Old Business

Art at the Library-Jane Casavant is teaching her 2nd Selling on eBay class March 26th. Becky Boardman is teaching pop-up cards in April, and LJ Stewart is teaching an Ikebana class May 17th.

Julie getting quote on cork for hallway.

New Business

Motion made to move the board meeting from the 3rd Thursday to the 2nd Thursday of the month. Motion carried.

Discussed reducing the board member term length to 3 years instead of 5. Need to explore how we would rotate the elections and explore variable term lengths. Julie will look at how other libraries do it.

Discussed starting a volunteers-for-the-library email and phone list. Can sort by what the volunteer wants to do for the library. (i.e. baking, cleaning, dump runs, book sale, etc.)

Meeting Adjourned 8:08 pm.

Next Meeting April 13th, 2017 at 7:00 pm.