

Barnet Public Library - Final -

April 13, 2017

Minutes of the Board of Trustees

In Attendance: Julie Roos, Sue Roberts, Susan Wood, Rebecca Boardman, Jane Casavant

Beginning time: 7:04 pm

March 16, 2017 meeting minutes were approved.

A vote was taken on each of the Board positions, and are reflected below:

- President = Julie Roos
- Vice President = Sue Roberts
- Treasurer = Susan Wood
- Secretary = Jane Casavant
- Special Program Coordinators = Rebecca Boardman, Sue Roberts

Treasurer's Report

To review for the new Board members, a discussion was held regarding the Library's municipal status.

A Treasurer's Report was not presented. As the new Treasurer, Susan would like to meet with Ben Heisholt before giving her first report.

Current bank balance, as of April 12, 2017, is \$14223.58.

The Edward Jones account was described and discussed. Susan Wood will be placed on the account, and Heather Counter will be removed.

Librarian's Report

Dylan has been coordinating with the Barnet School on the summer reading program, Build a Better World. The Library and School will work together in promoting and holding this program. Some of the events include

- Marko the Magician, July 12th 1-2pm
- The guys from the Foundry, Early July
- Bobby Farlice-Rubio, Build a Better World In Space, late July
- Book-opoly, throughout the summer

Books earmarked specifically for the program will have Build a Better World stickers on them. There will also be a world map set up by the end of May with book suggestions from around the world, for both young adults and adults.

Melissa from the Barnet School will be starting the DCF collection in May.

Other summer events include painting kindness rocks and beefing up the around-the-world literature as a tie-in with the summer reading program.

Dylan will be hosting the ELO class, every Tuesday for 4 weeks; 3 sessions a day lasting ½ hour each

Susan Wood will be covering the next 2 story hours while Dylan is out of town. There is coverage while Sherry is out of town, but Dylan may need help on June 21st.

Repair is underway on the building's roof. A section of tile blew off. Bill Graves will be fixing the wood underneath the tiles, and Nick Kendall will be fixing the rest of the roof and around the building. It will not be claimed on the Board insurance.

Sherry has been working diligently on the barcoding of books for automation. A brief discussion was held on the process for review with new Board members.

Old Business

Art at the Library – two more events are scheduled for the season:

- Becky Boardman – Pop-ups 4/25 6:30-8:30pm
- LJ Stewart – Ikebana 5/17 6:00-9:00pm

Over the summer, the Board will brainstorm for Fall events.

Renovations – Entry bulletin boards are in, and will be hung soon.

New Business

Board member term length – Discussion was held regarding modifying term limits for Board members, and reducing it from the current 5 years to 3 years. More research and discussion will occur.

Board member videos – Trustees have until end of November to view the Short Takes for Trustees videos offered on the ala.org site.

Discussion and review was had of the open meeting law, how other Towns' libraries report, each person's role on the Board, creating a timeline for yearly procedures: i.e. initial budget planning, director evaluation, Board self-evaluation, policies and procedures.

Meeting adjourned at 9:22pm

Next Trustee Meeting is May 9, 2017 at 7:00 pm.

Action Items

Julie	Will get bulletin boards hung in entryway
Julie	Will contact Edward Jones representative to change names on account
Julie	Updating contact list with new members