

Barnet Public Library - Draft -

June 8, 2017

Minutes of the Board of Trustees

There being a quorum present, Julie Roos called the meeting to order at 7:11 pm.

In Attendance: Julie Roos (President), Sue Roberts (Vice President and Special Program Co-Coordinator), Susan Wood (Treasurer), Jane Casavant (Secretary), Dylan Ford (Director)

May 11, 2017 meeting minutes were approved; the motion was passed unanimously

Treasurer's Report

Budget Status Report as of 6/7/2017 was presented by Susan. Current Passumpsic Bank balance is \$11,265.60. Current Edward Jones account balance is \$90,471.96.

The June Treasurer's Report was approved as written; the motion was passed unanimously.

Susan had the paperwork to be placed on the Edward Jones account, and Julie signed off on those.

Librarian's Report

The summer reading kick-off is June 10th. There will be t-shirt tie dying, with 30 t-shirts donated by Karma Choling. XL t-shirts are being made into capes. Helpers will include Sherry, Kelsey and Julie.

Kindness Rocks are also starting June 10th, and will run all summer.

Shawn kindly printed all of the Book-opoloy sheets with color. Dylan is currently visiting each of the school grades and presenting them to the classes. She will also be doing a 5-minute presentation at the Community Meeting.

For Upcycle Recycle Art for a Better World, Dylan will be having Shoe Box Foos Ball. She made a request for any empty shoe boxes to use for this game.

Dylan will be purchasing a bookcase for the supply closet.

The Library received a generous donation by a patron who won the item at a raffle. It is a signed poster of "Biscuit Loves the Library".

The automation project is still going strong. 1,200 books and 700 DVDs have been completed, for a total of 1,900 items.

Old Business

Renovations – The bulletin boards have been built. Final step is painting and adding anchors for hanging. Color of frames was discussed. Susan will talk with Pam at Karma Choling on Wednesday about what color they would like for their frame.

Julie is currently hanging vinyl lettering with the wording “Barnet Public Library” above the entrance door to the library.

Board Member Terms – Discussion has been tabled to a future date.

New Business

Book Sale – A small table will be set up at the town hall during events and meetings throughout the summer. The next meeting is the Select Board Meeting on June 24th. Julie will review dates for setup, and send out an agenda.

Action/Tabled Items –The Action and Tabled Items were reviewed and updated.

Library Coverage – Dylan will be camping June 20th – 24th, and asked if anyone was available to help cover the library June 21st. Julie will cover 12:30pm-2:30pm, and Jane will cover 2:30pm-3:30pm.

A motion was made, and passed unanimously, to adjourn the meeting.

Meeting adjourned at 8:01pm

Next Trustee Meeting is July 13, 2017 at 7:00 pm.

Action Items

Julie/Susan	Will get the appropriate forms to be placed on the Passumpsic Savings Bank statement – will check with Ben H. to see if he has them
Julie	Email pictures from Pop-Up Art class to Library for upload to website
Julie Sue Susan Jane Becky	Each Trustee will have viewed the first 3 Short Takes videos before the next meeting
Julie	Will provide Susan and Becky with all necessary Trustee paperwork: i.e. job descriptions, policies & procedures, etc.
Becky, Sue, Jane	Mock up an outline of what needs to be done when setting up an Art at the Library event
Julie	Will finish painting and add hardware for hanging
Julie	Schedule and email to the Board dates for book sale table setup at Town Hall
Susan	Will discuss with Pam at Karma Choling the color they’d like for their bulletin board

Items Tabled

Reducing Board Member terms to 3 years	
Julie	Will finish painting and add hardware for hanging