

Barnet Public Library Board Meeting Draft

July 13, 2017

Members present: Julie Roos, Susan Wood, Rebecca Boardman, Dylan Ford

Approval of minutes – Minutes from June meeting could not be approved because there was not a quorum present because Becky wasn't at the previous meeting.

Susan presented the Budget Status Report: Passumpsic Savings Bank balance of 8,585,87 at the end of June.

Dylan reported that the library has received a check of \$1,000 for children's books and/or activities at the discretion of the librarians. George and Rae McBride donated the copper garden signs are in the garden. These signs are put out each spring.

Dylan has noted an increase of patrons at the library because the reading program is well attended. The Extended Learning Opportunity summer program is meeting every Tuesday for four weeks and has contributed to the increased patronage as well.

Upcoming events:

- 7/22 Build a Better World in Space with Bobby Farlice
- 7/26 Comic Book workshop with Eric Cram from the Comic Book School in Woodstock

8/11 Village Harmony concert promoted and sponsored by Barnet Public Library 5:30 Potluck dinner, 7:00 concert.

There is a good potential for Town Office to move to McIndoe Academy. The academy presently houses a library that could become a satellite of the town library still keeping its integrity. The Barnet Historic Society will have a space upstairs. Such an arrangement could increase librarian time and library hours for patrons. Humanities funding/grants would be more readily available. . The site could also work as an information center where representatives from such organizations such as AARP,

Social Security, and the Health Department. Having several town functions under one roof would be a unifying factor.

Julie has finished the bulletin boards and they up in the lobby of the library. Dylan and Julie put up the sign is above the library door. It all looks really great.

Books sale revenue as of today is \$167. Events are happening on the following dates at which the book sale should be open 7/15, 7/22 and 8/11. There will need to be people in attendance on those dates to take money for books. Hours will be determined.

Action steps prior to next meeting:

- Members will have watched #1-4 of Short Takes for Library Boards
- Becky will contact Sherri Schenk about wet felting while weather is still warm.
- Becky will come up with some street light type lighting options for outside the library.

Other Actions needed:

- Review bylaws and policies (Ethics and Grievances)
- Procedure for passing responsibilities to new board member
- Change of board member time in office
- Review or create strategic plan

Meeting adjourned at 9:05