

# Barnet Public Library - DRAFT -

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March 19, 2015

Minutes of the Board of Trustees

## **In Attendance: Julie Roos, Dylan Ford, Heather Counter, Jane Casavant, Susan Roberts**

Last meeting's minutes unable to be approved because lacked quorum of votes from board members who had attended the meeting. We will vote to approve last meeting's minutes at next board meeting.

### **Officer Elections**

Chairperson-Julie Roos

Vice Chairperson-Susan Roberts

Secretary-Jane Casavant

Treasurer-Heather Counter

Special Programs Coordinator-Sheri Colby Schenck

### **Treasurer's Report**-see attached report, approved unanimously

Heather has also filed the paperwork to correct the EIN that was incorrectly filed in 2013.

Municipal Library status was officially voted in on town meeting day. Paperwork needs to be signed and send to the Select board for recording. Grammatical error is noted and will be corrected before signing, voted to approve statement (see attached copy) with error corrected. We will come by the library to sign before Monday.

Treasurer's role will be changing due to new municipal status. Heather will work with Ben to make the transition smooth. She will also file the necessary paperwork to clarify our status to the IRS. Heather will seek legal counsel if necessary from the Barnet town attorney, Vermont Department of Libraries or League of Vermont Cities and Towns.

Librarian's cost of living raise, as was listed, in the budget was unanimously approved.

### **Librarian's Report**

Website update-Jane Casavant is working on it. Funds for her time have come from a grant.

Website launch has a July 7<sup>th</sup> deadline, to comply with the terms of the grant

Summer Reading- Every Hero has a Story theme

Dylan is attending a class to help develop our program tomorrow. She is planning Be a Hero Bingo, Teen Story Slam being planned with Logan Samuels, VINS visit July 15<sup>th</sup>.

New Dorothy Canfield Fisher booklist has come out-Barnet only has 4 titles on the list.

Vacation-Dylan April 13-20 and Sherry April 29-May14. Dylan and Sherry are working together to cover shifts and will ask for help if needed.

Dylan has requested that the board consider adding a couple more administrative hours to the libraries payroll weekly. She presented it as an idea to consider for the future.

### **Old Business**

#### **Art at the Library**

Next class Ukrainian Egg Dyeing-full! Tuesday March 24, 2015. Will have Sheri check in with Elizabeth and Becky to see if they need anything. Also will check with Sheri to make sure she can open and close the library for the class. Will have Sheri present ideas for the summer programming at next meeting.

#### **Facilities Renovation**

Estimate given to Select board for necessary repairs by Bill Graves. Dylan will contact Select board to see where we are on electrical updates and to see how we should proceed. The Board will make a plan at the next meeting to get the projects started involving the bathroom and the entryway.

#### **Bylaws and Policies**

To be voted on at next meeting. Julie will make sure that copies get sent to Jane and Sue.

### **New Business**

Donation of an Authentic Samurai Sword by Joe Desrosiers. Board is very appreciative of the lovely gift. Thank you to be sent.

A huge Thank You to Alan Boye and Sarah Walls for their service to the Barnet Public Library. Their time and energy was greatly appreciated and they will be missed.

Board Meetings will be held on the third Thursday of the Month at 7pm.

Meeting adjourned

Next Board Meeting April 16<sup>th</sup> 2015.