

Barnet Public Library - Draft -

September 17, 2015

Minutes of the Board of Trustees

In Attendance: Julie Roos, Heather Counter, Sheri Colby Schenck, Sue Roberts, Jane Casavant, Dylan Ford

Beginning time: 7:05 pm

August 20th, 2015 meeting minutes were approved.

Treasurer's Report

The Edward Jones transition has been completed.

The petty cash form has been put into practice. Heather will pick it up at the monthly Trustee meeting.

A discussion was held on health insurance for the Library Director and the hours needed for eligibility.

Heather provided a narrative treasurer's report. It was approved unanimously.

Librarian's Report

Dylan has created an adult reading nook in the Library; it is very well-received by patrons.

A request was made for another computer for patron use.

Banned Books Week is September 22nd. Dylan suggested mug shots of various patrons holding their favorite banned book.

The question was asked if donations were tax deductible. Heather will check into that and let the Trustees and Dylan know.

A scaled-down version of the after-school program is currently being held.

Website update – Jane training Dylan and Sherry on the website was scheduled for Monday evening, September 22. A request was made to put the meeting minutes on the website.

Old Business

Facilities Renovation – Dylan will contact Mayo's for a flooring estimate for the bathroom. Bill Graves will be in before the end of September to measure and/or fix the front door handle, the bathroom handle, the back steps and overhang. Dylan will follow up with Jeremy on the toilet and request an estimate on replacing the radiators. Julie requested a lead time on the flooring to coordinate painting of the walls.

Julie will review with Dylan her job description, and bring the information to the next meeting.

New Business

Fall/Winter Art at the Library – Sarah Walls will be holding a Fall Photography Class October 18th from 2:00-4:00pm. The fees will be donated back to the library. Sheri will be holding a class for adults on felted gnomes; Sunday, November 22nd was discussed as a date.

The Library will be sponsoring a speaker series to coincide with the Church Preservation Society's monthly dinner.

Dylan and Sheri will meet to discuss and order fundraising selections for the Christmas season.

Meeting adjourned at 8:44 pm

Next Trustee Meeting is October 15, 2015 at 7:00 pm.