# Barnet Public Library          - Draft -

**December 15, 2015**

**Minutes of the Board of Trustees**

## In Attendance: Julie Roos, Heather Counter, Sue Roberts, Jane Casavant, Sherry Tolle

**Beginning time: 7:03 pm**

**November 15th, 2015** meeting minutes were approved.

### Treasurer's Report

Heather provided an updated Budget to Actual Comparison as of December 17, 2015.

The Treasurer's Report was approved unanimously.

The current Fairpoint promotion is expiring. Sherry will call Fairpoint for renegotiation of the price.

The budget was approved as presented with the stipulation that if Fairpoint charges change significantly we will offset the amount by the fundraising or computer line items.

The Amazon limit was successfully raised to $1,000.00.

### Librarian's Report

The library is holding a movie night Friday, December 16th from 6:30-8:30pm, showing Home Alone.

Saturday, December 17th from 10:00am-2:00pm, crafts will be held at the library, along with cookies and snacks.

The Kingdom Embroidery order for tote bags has been received, and the invoice has been paid. Bags are now available for purchase.

An additional patron computer was purchased over the holidays

### Old Business

Bathroom renovations are continuing and going well.  Final phases have begun

Discussion was held regarding various speaker interest for the 2016 Lecture series. Mention was made of a discussion held by local citizens of Rwanda, an Eleanor Roosevelt character representation, and a visit by the author of Circus Towne.

**New Business**

Sue will be stepping in to help with library coverage during Sherry's vacation. Backup was offered by Julie and Jane.

Ben has agreed to consider the appropriation of a no-fee credit card for Library use.

Sue brought up the issue of inadequate lighting when leaving the Library in the evening, and the safety issue concern. Julie will draft a letter to be brought before the Select Board.

**Meeting adjourned at 8:30 pm**

**Next Trustee Meeting is January 21, 2016 at 7:00 pm.**