

# Barnet Public Library - Draft -

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**February 18, 2016**

**Minutes of the Board of Trustees**

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

**Beginning time: 7:08 pm**

**January 21st, 2016** meeting minutes were approved.

## **Treasurer's Report**

Heather provided an updated available cash of \$15,820.38.

The Treasurer's Report was approved unanimously.

Edward Jones is currently not registered as a Municipal Advisor. Heather will sign the letter required to confirm our understanding and acceptance.

## **Librarian's Report**

Cocoa Bar was a huge success. 45 individuals attended, and 2 new family became members.

60 valentines were sent out for Make Valentine's for Seniors Day. Dylan would like this to become an annual event.

There is interest in Bring in Your Lego; these will be displayed on top of the YA shelves.

Encore Kids will be performing July 21<sup>st</sup>, 1:00pm-2:30pm. Cost is \$200.00, but a \$100.00 grant was received for summer reading to go towards this event.

Discussion was held about potential Trustee nominees. Dylan will contact those of interest.

Soup, Sandwiches and Eleanor Roosevelt is confirmed for February 25<sup>th</sup>, 5:00pm-7:00pm at the Barnet Congregational Church.

Discussion was held on the value of upgrading Resource Mate versus moving towards automating. There is a 1-year timeline to decide on Resource Mate.

## **Old Business**

Bathroom renovations are still continuing. Getting a changing table, a cabinet and hanging of a mirror needs to be completed.

Discussion was held of stenciling a Julie Donaldson poem on the front entryway walls. However, this project will not start until the bathroom renovations are complete.

Art at the Library ad Ukrainian Egg Dying is confirmed. The presenter would like to do an evening class, hopefully in March.

Julie will be continue to edit her letter to the Select Board on our request for outside sidewalk lighting.

We are still looking for a third presenter for Dinner and a Speaker at the Barnet Congregational Church in March. Discussion was held on various ideas, including a roundtable discussion of local farmers, growing from seeds, and sugaring plus sugar on snow.

### **New Business**

Sherry posted on Facebook the need for a new Trustee and asked for any interested parties to contact the library.

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.

Jay Sprout approached Dylan regarding a Village Harmony fundraising event. Dylan will follow up for more details.

**Meeting adjourned at 8:26 pm**

**Next Trustee Meeting is March 18, 2016 at 7:00 pm.**