

Barnet Public Library - Draft -

June 16, 2016

Minutes of the Board of Trustees

In Attendance: Sue Roberts, Heather Counter, Dylan Ford, Mary Holley, Jane Casavant

Beginning time: 7:00 pm

April 21, 2016 meeting minutes were approved.

May 19, 2016 meeting minutes not approved as there was not a quorum of the Board members who were at the May 19th meeting.

Treasurer's Report

An updated accounting was provided by Heather and reviewed by the Board.

Checking Account currently has \$9367.00.

Discussion was held on rolling money from donations into budget.

The Treasurer's Report was approved unanimously.

Librarian's Report

The 2 summer events, Maypole and VINs, brought in a diverse group of people. Maypole brought in 65 participants, and VINs brought in 66.

Project Micro, presented by Jan Schwartz, is being held June 23, 2016.

New children's books are coming in, and DCF books are coming in from Melissa. May was a record month with 311 check-outs of books, videos, etc. The day before the last day of school brought in 44 customers.

Sarah Walls and an associate from the Milarepa Center is interested in having a monthly amateur photography club at the library. A motion was made and approved to allow the use of the library for the event.

Old Business

Julie left paperwork on the terms and conditions of the Passumpsic Bank credit card for the Board to review. After discussion, the Board deemed the terms reasonable. A motion was made and approved to accept the terms and conditions presented by Passumpsic Bank for application of the credit card.

New Business

The Board will hold a book sale at Harvey's Lake Day, July 16th, 2016 from 8:00am-12:00pm. This will be held at Sue Roberts' house. Leftover books from this sale will be sent to the transfer station for disposal.

New renovations – painting and refreshing the inside entryway was discussed. Would like to hire Ken Roberts to do the painting. Dylan will find out if the Town or the Library will have to pay for it. Sue will get paint samples from Aubuchon. Also add wall scones to cover up wires.

Art at the Library – various ideas were discussed including Sarah Walls' photography class, an Ikebana class presented by LJ, a wreath-making class by Annette Goss at the end of November, a Sherry Schenk class. Discussion was held on Dylan writing a monthly public notice to place in newspapers, Front Porch Forum, etc.

In August, Village Harmony will be having a community pot luck, and is looking for houses for their kids to stay at.

Currently there is no screen in the bathroom window. Sue will discuss with her husband about making one and Ken installing. If that is not feasible, Sue will call Bill Graves for an estimate, which Dylan will present before the Select Board.

Meeting adjourned at 8:42 pm

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