

Barnet Public Library - Draft-

July 21, 2016

Minutes of the Board of Trustees

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

Beginning time: 7:00 pm

May 19, 2016 meeting minutes were approved.

June 16, 2016 draft meeting minutes changes were approved, as amended.

Treasurer's Report

A Budget Status Report was provided by Heather and reviewed by the Board.

Checking Account currently has \$6629.75.

Heather will work with Ben on completing the credit card application.

Per discussion, adjustments were made to the petty cash sheet.

The Treasurer's Report was approved unanimously.

Librarian's Report

Village Harmony will be performing August 13, 2016. The Barnet Preservation Group will be holding a dinner at 6:00pm, and the performance will be held after. Dylan will be writing articles for The Bridge Weekly and Trendy Times. Jay Sprout has asked the Library for support and to encourage patrons and members to provide housing for the participants.

The Summer Reading program is complete. There were an average of 24 to 60 at every event. It was the most expensive year, but also the best quality and most attended year. Bristol Bots was at full capacity and had high energy.

Dylan will be working on sending bulk emails out to patrons with information and reminders for upcoming kids' and adult events. Discussion was held regarding keeping the reading programs going earlier in the summer versus later in August based on this year's performance.

Old Business

Staff paid time off policies were discussed. Written adjustments were made, and Julie will finalize the document for review at the next meeting.

A schedule for Art at the Library was discussed. Tentative details are:

- September – Ikebana class with LJ Stewart
- October – Sarah Walls photography
(September and October classes may be swapped)
- November – Felting with Sheri Colby-Schenck
- December – Wreath making with Annette
- January – Selling on eBay with Jane Casavant
- February – Crafts with Michelle Travis
- No date yet –

A suggestion was made to put a request on Front Porch Forum for anyone willing to teach a class at the library.

New Business

As requested, Sue brought two color samples of shades of yellow for reviewing painting the Library entryway. Julie will bring to the next meeting a color fan for more ideas.

Library Director/Assistant Director attendance at Board meetings and compensation for that was discussed.

The Board would like to send a hearty thanks to Dylan to say “Great job on the summer reading program!”

Meeting adjourned at 8:29 pm

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