

# Barnet Public Library - Final -

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November 17, 2016

## Minutes of the Board of Trustees

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

**Beginning time: 7:04 pm**

**October 20, 2016** meeting minutes were approved.

### Treasurer's Report

The 2016 Draft Budget was provided by Heather, reviewed and discussed by the Board, and Heather will follow up with proposed changes.

### Librarian's Report

A new outdoor sandwich board sign needs to be ordered. The old one has gone missing.

One Health Day has been scheduled for January.

Dylan will be creating a mini-event for each month over the winter season:

- December – book bingo, origami peace cranes, movie night. Dylan would like to hang the origami cranes in the entryway December through January.
- January – a display of books where only the 1<sup>st</sup> line of the book is visible for patrons to guess on
- February – hosting a cocoa bar, organizing Valentines for Seniors, and recognizing Black History Month.
- March – the Recreation Hall
- April – producing artwork over wording in honor of National Poetry Month
- May – “May the Fourth Be With You”

Sherry will be taking vacation in December and May. Coverage help was offered by various Trustee members.

### Old Business

Art at the Library – knitting class was well-received with 8 patrons attending; interest was expressed to make this a monthly event.

- November – Tim Brooks is unavailable. So November 30<sup>th</sup> will be wreath-making with Annette.
- December is open.
- January – Selling on eBay with Jane Casavant

- February – Felting with Sheri Colby Schenck
- March – Crafts with Michelle Travis
- April – Becky Boardman

Dylan will be putting up a display at Senior Meals advertising these events.

Discussion was had to create a babysitting area at the Barnet Craft Fair December 10<sup>th</sup>.

Julie and Dylan will be going out to find additional lighting for the Library walkway.

### **New Business**

Julie attended the Library Trustee Conference, and gave the Board an overview of what she learned, including:

- Sustainability of libraries
- Developing community interests
- Creating job descriptions for Trustee positions
- Trustee Board versus Friends of the Library Board

**Meeting adjourned at 9:28 pm**

**Next Trustee Meeting is December 15, 2016 at 7:00 pm.**