

Barnet Public Library- Board of Trustees minutes ---DRAFT

October 12, 2017

In attendance: Julie Roos, Dylan Ford, Sue Wood, Sue Roberts, Ashley Wright

Meeting called to order: 7:02pm

Minutes approved from September

Motion made to nominate Ashley Wright as new board member to replace Jane Casavant (Secretary). Motion carried. Will contact Ben to have Selectboard vote on Ashley's nomination.

Treasurer's Report- \$4463.29 in Passumpsic checking. Don't have current Edward Jones Statement- will look into that. The appropriation usually comes in in October or November sometime. Sherry and Dylan will look into why the Audio/visual budget line is over budget. Treasurer's report was approved.

Librarian Report

- Dylan met with PTF regarding trunk or Treat at the school. Plans sound great. Trunks will be in large lot. Parking at soccer field and along the road. There may be tractor rides from soccer field to the trunks. There will be games in the gym, a haunted forest and food. Dylan ordered books to give out. Time is 5-7. Trunks to be set up by 4:45pm. Will clarify time so all fliers say same thing.
- Dylan has been asked to do craft fair story hour again at the school. Dylan will decide if she is going to do it.
- Kristen Gates has suggested a class on essential oils. Sherry reported that historically this was a well attended class. Board will follow up with her, maybe in the new year?
- Dylan always wants new patrons! Preschool attendance has dropped since 5 day a week all day preschool started. She is planning a Welcome to Your Library day with a Captain Underpants theme!

- Anna Skovsted (preschooler) sold flowers at the farmers market and donated \$50 to the library. Thank you Anna!!!

Old Business

- Lighting for pathway- Julie will do summary of where we are at. Need more professional electrician help. Dylan found an option at Home Depot by looking up post lighting.
- Art at the Library. Had the Ikebana class (in attendance) and everyone had a good time. The arrangements were lovely. Thank you LJ Stewart. Had felting class and that was also well received. (10 in attendance) Thank you Mary Jane Sheerin. Had discussion about whether we should put age restriction on classes. Maybe on a class by class basis we can evaluate it. Board feels like these classes should be for adults only as we do a lot of programming for children and adults may want some kid free time. Annette Hyder is doing the wreath making class November 30th from 6-8pm. Julie will help her get materials. There won't be a class in December. January class maybe a book craft class with Becky Boardman.
- Book Sale- Still have a lot of books! May try to open some over Saturday story hour to see if we can move more before hauling them to the dump. Will research other options besides just recycling.

New Business

- Motion made and seconded to amend the bylaws to state that there will be 10 board meetings a year with July and December as exceptions. Open now for discussion, will vote at November meeting.
- Will do budget for November meeting. Sue Wood is having a baby and Dylan said she and Sherry would help prepare this upcoming year's budget to help Sue. Thank you!

Meeting adjourned: 8:28pm

Next Meeting - November 9th, 2017 at 7pm

To Do Chart

Name (s)	Task	Completed
Julie	Contact town clerk re: Nomination of Ashley	
Dylan/Sherry	Audio visual budget line questions	
Sue Wood	Missing Edward Jones statement	
Sue Roberts	Follow up with Kirsten re: Essential oils class	
Julie	Lighting summary	
Julie	Contact Annette re: wreath supplies	
Julie	Left over book options from book sale?	
Dylan/Sherry	Budget 2018 prep	
Julie	Update board member contact sheet	
Sue Roberts	Thank yous for LJ and Mary Jane	

Future meeting issues:

- Changing term length of board members