

Barnet Public Library Board Meeting Minutes- APPROVED

August 10, 2017

Members present: Julie Roos, Sue Roberts, Becky Boardman, Dylan Ford, Jane Casavant (first 10 minutes)

Meeting began: 7:02pm

Jane Casavant handed in her resignation in person. Thank you Jane, for all of your work for the library. We appreciate all of your time and energy!

Treasurer's report: as of 8/9/17 \$6783.26 in Passumpsic checking account

Librarian's Report

- Last day of Summer Reading program moved to Aug. 19, 2017 due to a scheduling conflict
- Interlibrary Loan (ILL)- because we have not finished automation we will be included in the Verso system instead of the state accessed system. Dylan is hopeful that once we are fully automated we can be included in the Vermont Library System. We won't know until we upload our catalog.
- For ILL's we have to go through Vance (ILL librarian) not go to Midstate directly. So will slow ILL's down. Dylan is trying to get Midstate access but hasn't heard back yet.
- Summer Reading-Eric Kramm-graphic artist, well received with 9 attendees. Overall Dylan was pleased with the summer reading program and attendance. Great job Dylan!

Old Business

- Lighting update-Becky showed some examples of lighting. Will talk to some different electricians to try to get some more ideas of resources for us. Becky will send report.
- Book sale-open again August 19th (Julie 1012, Sue R. 12-2) Maybe list on homeschool list serve and then make books free after that?

New Business

- Art at the Library- next class Ikebana with LJ Stewart on Sept 27th, 2017. Still working on class for Oct and Nov will be wreaths hopefully with Annette Hyder.
- New Board Members- ask LJ Stewart if she would like to finish out this term (until town meeting) for Jane. Need to make expectations for board members clear, so they know what they are committing to. Also need to remove Jane's name from the credit card.

Meeting adjourned: 9:20pm

Next meeting: September 14, 2017 @7pm.