

# MINUTES

## **Barnet Public Library - Board of Trustees Minutes - Approved**

February 8, 2018

The meeting was called to order at 7:05

### **In attendance**

Julie Roos, Rebecca Boardman, Sue Roberts, Sue Wood, Dylan Ford, Ashley Wright

### **Agenda**

No additions or deletions made to the Agenda.

### **Approval of minutes**

The minutes from the January 11, 2018 meeting was approved.

### **Board Chair Report**

A uniform title for President/Chair and Vice President/Co-Chair was discussed. As of now there are differing terms being used when comparing the Bylaws to other listings of members.

### **Treasurer's Report**

\$17,371.70 in Passumpsic checking account.

Everything looks well, not much to report per beginning of year.

Barbara Edelman agreed to meet at March's meeting about fundraising at 7:30. The presentation may be about 30-40 minutes.

Treasurer's report was approved.

### **Librarian's Report**

Make the Library a destination to bring in new patrons. Attract people through events to get them in the mind set of "what is happening at the Library." Have events year round and not exclusive to the summer.

Cocoa bar happened the previous weekend and was a success. On Saturday, February 17<sup>th</sup>, will be kids drive in movie to view Cars 3.

New event ideas are making paracord bracelets and kids paint n' sip class. Clarissa Elliot was suggested to possibly lead the paint n' sip class. She also can host Usborne Book fundraising for the library during the summer.

Valentine's to Seniors were mailed out to 58 people. Included with the card is a flyer as well as the hours and phone number of the library.

Dylan talked to the Women's Fellowship about the Pat Jones donation. They loved the idea of outreach at the senior meals site.

On April 12<sup>th</sup>, the Library is hosting local author Jeff Pratt for his book Cradle of Stone.

### **Old Business**

- **Lighting Update**

Julie will summarize all information that has been received and discussed about the lighting. It was suggested to bring this back to the Selectboard. The summary will be at the April meeting.

- **Art at the Library**

Altered books was a great event, another may take place in the summer. Finished altered books could be sold or raffled off to support the Library.

Kristen Gates is doing Essential Oils class on March 13<sup>th</sup>. She has the form, but it has not been completed. Two people have signed up.

A pop-up cards event is planned for April.

Mahjong classes will be in May.

Samuel Wright is willing to do kitchen knife sharpening as an idea for a “Repair Clinic.”

Fly ties were investigated again. Vice gripes are expensive but perhaps there is an economical solution.

- **Change Bylaws on meeting frequency**

Motion to change the Bylaws to read: The Library Trustees are to meet 10 months annually, excluding July and December, on the 2<sup>nd</sup> Thursday of the month. Motion passed unanimously.

**New Business**

Julie brought the draft of the Calendar Yearly Goals. Finalizing the budget, reviewing/updating Bylaws and policies, and fundraising letters are on the calendar. Board review by Librarians and Librarians review by the Board, when to send fundraising letters, and a 5-year goal/plan is to be added. Julie will update the Calendar and email it to everyone.

Julie can not attend Town Meeting but is willing to continue with the board for another year. She will need someone to nominate her.

**Next Meeting**

March 8, 2018 at 7pm

Meeting adjourned at 8:38pm.

**To Do List**

Name (s)	Tasks	Completed
Julie	Change written Bylaws	
	Lighting summary	
	Email Calendar to everyone	
	Create Orientation Packet	
Dylan	Add Donate Tab to website	
Sue Roberts/Rebecca	Contact Kirsten on Essential Oils class	
	Events Timeline checklist	
Sue Roberts	May event(s)	
Rebecca	April event(s)	
Ashley	Approved January Minutes to Ben	
Everyone	Examples of Fundraising Letters, if received	

