

MINUTES

Barnet Public Library - Board of Trustees Minutes - DRAFT

March 15, 2018

The meeting was called to order at 7:02

In attendance

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

Agenda

March 8, 2018 board meeting was postponed due to inclement weather.

Barbara Edelman's presentation is postponed to the next board meeting on April 12, 2018.

Approval of minutes

The minutes from the February 8, 2018 meeting was approved.

Board Chair Report

Motion for trustees to remain in current positions on the Library Board of Trustees. Motion passed unanimously.

President – Julie Roos, Vice-President – Sue Roberts, Treasurer – Sue Woods, Secretary – Ashley Wright, Trustee – Rebecca Boardman

Treasurer's Report

Unavailable at time of meeting. Report will be reviewed at April's meeting.

Librarian's Report

Dylan filled out paperwork for the Pilcrow Grant, the deadline is April 15th. A \$400 contribution can award the Library a \$1500 grant.

Thank you cards for the Valentine's for Seniors were received. It's a delightful pleasure to send out and receive these cards yearly.

A missive is being sent to the Women's Fellowship regarding the allocation of the Pat Jone's donation. It outlines how the donation will be used and the benefits it would seek to achieve. The vote by the Fellowship will be in April.

Josiah Hensen: The Real Uncle Tom is a 45-minute documentary. From May 15th – June 15th it would cost \$19 to host a screening. The DVD would also include promotional and discussion materials as well as a fundraising license. The Library could use this as a donations welcome event.

Interest has been expressed in a raffle for the altered books. Ticket prices need to be decided on. Sherry will be great to ask for pricing advice.

Dylan sent an email to a connection for a young writers' workshop/slam poetry for the summer program.

Paracord bracelets is planned as a summer event. It goes well with the summer theme being Libraries Rock.

RB Digital will be renewed for \$375.

As event participation is going up and circulation usage declines a community space for the library becomes a need. The basement could be renovated for about \$50,000. The town vote for the McIndoes Academy, may allow it to be used as a satellite library and community space.

Jeff Pratt's author talk is scheduled for the same day as April's board meeting. Perhaps his talk can be changed to April 11th.

Old Business

- **Art at the Library**

The essential oils event on March 13th was postponed to March 20th due to poor weather.

Jane Casavant can do an eBay class on May 20th.

Rebecca Boardman can do another altered book class at her studio as a Craft N' Sip event. Her studio can fit about 10 people. Dates still to be decided.

The Arts in the Library Events forms work well. It clearly lays out expectations from both the library and the person leading the event.

New Business

A computer/tech center would be a nice addition to the library. The current computer access is adequate but not preferable. It would be desirable to rearrange the space to allow patrons privacy while within view of the librarian.

Next Meeting

March 12, 2018 at 7pm

Meeting adjourned at 8:19pm.

To Do List

| Name (s) | Tasks | Completed |
|---------------------|--|-----------|
| Julie | Change written Bylaws | |
| | Lighting summary | |
| | Create Orientation Packet | |
| Dylan | Add Donate Tab to website | |
| | Jeff Pratt rescheduling | |
| Sue Roberts/Rebecca | Events Timeline checklist | |
| Sue Wood | Barbara Edelman confirmation for April meeting | |
| Ashley | Approved February Minutes to Ben | |
| Everyone | Examples of Fundraising Letters, if received | |