

MINUTES

Barnet Public Library - Board of Trustees Minutes - Approved

May 10, 2018

The meeting was called to order at 7:07

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 April 12, 2018 meeting was approved.

Board Chair Report

Nothing to report.

Treasurer's Report

\$ 11,582.33 in Passumpsic checking account.

The magazines line on the budget is correct. The reason for the high cost is recent renewals for popular magazines and newspapers. Future budget reports should have the budget changed to reflect possible costs.

Treasurer's report was approved.

Librarian's Report

The old computer has stopped working. The new computer is being updated and working well. Thank you, Nate!

The Pilcrow Grant has been received. This will allow the library to get about 71 kid books.

Dylan is doing a presentation on June 8th for the summer program. Sign-ups will be on the 9th from 10am – 2pm. Scratch tickets will be given out over the summer by solving a scavenger hunt. The dates for the summer events will be on Saturdays June 9th and 30th, July 14th (Bobby will host a geology event), 21st and 28th. August 18th will be the completion date for the scavenger hunt.

Senior meals rotation has begun. The last Friday of the month can be tech days at the center.

ELO at the school has concluded but the Library can provide space for programs. The chess club has expressed interest in meeting at the library as well as reading buddies and a hunter's safety class.

Old Business

- **Art at the Library**

The eBay class by Jane Casavant has been moved to September.

Mahjong nights can be provided as a weekly meet up.

Altered books date is still to be decided.

Beth Kanell has an author talk on May 17th for the first book in a trilogy, the Long Shadow.

- **Other Old Business**

A thank you card has been mailed to Barbara.

To ease into the process of fundraising for the library a donate tab and information on bequeathing in estates and wills should be available.

The 2018 Friends of the Library Conference will be held on either November 3rd or 10th. The library will pay for the trustees to attend.

The short takes password may not be working. Julie will investigate it.

New Business

July there is no Board meeting.

Next Meeting

June 14, 2018 at 7pm

Meeting adjourned at 8:10pm.

To Do List

Name (s)	Tasks	Completed
Julie	Lighting summary	
	Create Orientation Packet	
	Short takes password	
Dylan	Add Donate Tab to website	
	Clover Link	
Sue Roberts/Rebecca	Events Timeline checklist	
Ashley	Approved April Minutes to Ben	
Everyone	Examples of Fundraising Letters, if received	
	Book clean-up	