

# MINUTES

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

June 14, 2018

The meeting was called to order at 7:11

### **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 May 10, 2018 meeting was approved.

### **Board Chair Report**

Nothing to report.

### **Treasurer's Report**

\$ 9,421.35 in Passumpsic checking account.

Book sale, prior years' fund balance, and fundraisers expense are new budget lines per Ben. The town appropriation should be received in August. The budget is well.

Treasurer's report was approved.

### **Librarian's Report**

Friday, June 15<sup>th</sup>, is the showing of the documentary Josiah.

The Pilcrow Grant books have been picked out. They have a great variety of books! A match of \$400 is needed. Sherry set up a fundraiser on Facebook.

Summer reading kickoff is on Saturday, June 16<sup>th</sup>. There will be a scavenger hunt and punch cards. Scratch cards will be given for completing punch cards. Prizes are in color coded baskets with a grand prize item. Clifford will be hiding around town with hints placed online. There may be another summer reading event on July 28<sup>th</sup> for a drumming workshop.

### **Old Business**

- **Art at the Library**

Sue and Rebecca will mock up a schedule for the coming up season on events. Jane could start in September on an eBay class. Prospective events are felting, altered books, paper folded Christmas ornaments, essential oils, and knitting. The schedule may change from once a month to every three weeks to increase fundraising vs low effort events.

The library could be opened outside of operating hours to allow access to space for Mahjong playing.

### **New Business**

The fall may be a reasonable time to hire an assistant librarian. The summer reading program and other obligations will be over then to focus on hiring someone.

No board meeting will be held in July.

### **Next Meeting**

August 9, 2018 at 7pm

Meeting adjourned at 8:27pm.

**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 May Minutes to Ben	
Everyone	Examples of Fundraising Letters, if received	
	Book clean-up	