

Bent Northrop Memorial Library
Trustee Meeting Minutes
April 19, 2016
Draft

Present: Albert Tetreault, Laura Fulwiler, Susan Casavant-Magnan, Sarah Montgomery

Call to Order: 4:39 pm

Guests: Bridget Howrigan Rivet

Agenda Approved (SM, AT)

March Minutes

Motion to Approve (SM, AT)

Minutes Approved

Treasurer's Report:

Amanda was unable to attend the meeting and sent the monthly budget and financials for the Board to review in her absence.

Librarian's Report:

Sarah presented her monthly update to the Board. Highlights include:

Past programs compost class, tea and bristles, after school tinkering (feedback is this is the best program ever!), Cailey's closet.

Coming up! Storytime with Mr. K on 5/6. Nature Adventure 5/14-Chester Arthur Homestead Cinco De Mayo Program-Tuesdays April 12 and 26th, Saturday April 30th, Reptile Love of Vermont on April 20th @ 1:00 p.m. Food labels in your grocery store @ 6:30 p.m.; Mr. K afterschool program, open to grades 2-6 and will run for five weeks from 3-4:15; Falconry program with VINS, July 1 @ 10:30 a.m.

Old Business:

All action items from March meeting complete

New Business:

Debrief from Christine Graham meeting-very enlightening and helpful. The next step from the meeting with Christine is to work on the fundraising plan (Christine provided a template for us to use).

To Bid or Not to Bid will be held in September this year.

Reviewed and agreed to the Draft Outline created by Bridget.

Sarah presented her work on redesigning the website-looks great!

Susan provided a monthly update to the Select Board on the work of the library on April 11, 2016.

The library is closed the week of June 20, and the regularly scheduled trustee meeting is June 21. **Motion to change meeting to June 28 (AT, SM).** Motion approved. Sarah will update website with the change.

Agenda for Next Meeting:

Review Facility and Solicitation Policy: Fees for hosting for-profit events/allowing non-profit fundraising.

Finalize Board Timeline/Presentation to the Select Board

Next Meeting:

May 17, 2016

Adjourn:

Motion to Adjourn (SM, AT)

6:07 p.m.