

Bent Northrop Memorial Library
Trustee Meeting Minutes
June 16, 2015
Draft

Present: Albert Tetreault, Susan Casavant Magnan, Kerry Lambert
Absent: Laura Fulwiller

Kerry left the meeting at 5:20 p.m.

Call to Order: 4:35 p.m.

Guests: Bridget Rivet, Sonia Dodge

Agenda Approved (SM, KL)

Approval of Previous Minutes

Motion to Approve (KL, SM)

Minutes Approved

Treasurer's Report:

Amanda was unable to attend the meeting; however, she did provide the Board with the monthly budget and financials.

Librarian's Report:

Sarah updated the Board on recent Library programs:

Memoir writing class had 18 participants;

Summer Reading programming for school age kids: Making superhero costumes, building with legos, Bike smoothies, DIY Motorized toy cars, superhero movie, movie nights, and end of summer carnival.

Summer reading incentives: PTO is providing funding for Kindles; if kids read 1,000 books Ms. Wood and Sarah will dress like a storybook character or superhero.

Sarah also provided an update on library operations:

Sarah attended a training related to the KOHA report.

Discussed books and supply management to understand how the collection is managed and monitored.

Flare Grant, \$1500 to promote Franklin County Libraries. Sarah is on a subcommittee to determine how to best utilize the funds.

VLA Conference Highlights: Community Collaboration, Statistics for Annual Report, and Story Time Art.

Sarah shared the "Passport to VT Libraries" initiative to encourage people to visit libraries throughout the state.

Old Business:

Reviewed the library patron behavior policy-no changes recommended at this time. Discussed process of addressing behavior issues related to our younger patrons. Sarah has the support of the Board to follow

up on a couple of recent issues.

New Business:

Bridget and Sonia attended the meeting to talk about 2015 fundraising events.

Tip Top Tag Sale

- Discussed advertising of the event.
- Drop off times have been publicized as well.
- Creemees will be for sale at the event.
- Needs day of the event: set up is 7-9 a.m. óneed help getting items out on tables, tent set up. Also asking people to sign up for shifts to help with the day.
- Signage will be placed around town regarding the event.

To Bid or Not to Bid

Saturday October 3-still tentative

Auctioneer-Gene (Jen will make this request)

Lise Gates is not available-Bridget has asked Jeffs.

Music-Musician from last year is not available this year. Discussed using John Cassel's music.

Annual Appeal

Discussed the annual appeal timing will still target for November.

River of Daffodils

Bridget and Sonia presented the concept of a river of daffodils outside the library. Planting would happen in the fall. This is a beautification project that will finish out the landscaping project.

Motion to approve the friends of the library to move forward with the River of Daffodils (KL, SM)

Approved

Motion to Adjourn (SM, JA)

Meeting adjourned at 5:40 p.m.

Agenda for Next Meeting:

Next Meeting:

July 21, 2015 @ 4:30