

Bent Northrop Memorial Library
Trustee Meeting Minutes
July 21, 2015
Draft

Present: Albert Tetreault, Laura Fulwiler, Sue Magnan, Kerry Lambert, Sarah Montgomery, Amanda Forbes

Call to Order: Albert called the meeting to order at 4:32 pm

Guests: Bridget Rivet, Friends of BNML

Agenda approved: SM, LF

July Minutes approved: SM, LF

Treasurer's Report:

- The group agreed to move the end of Farmers Mkt. account to the Operating CD
- 47% of budgeted expenses spent so far on operating expenses

Librarian's Report:

- 70 people attended the southern VT History Museum visit last week
- Summer Reading Program is going well
- Summer Playgroup continues; some new faces at the library
- Sarah working with a local writer
- Kerry noted that she'd gotten lots of positive feedback about Sarah
- Sarah will have a booth at Franklin Co. Field Day to share info. Re: programs

Old Business:

- Sue asked Sarah for numbers for summer reading program age range served, and other uses of library to share with the Select Board.
- Laura & Bridget shared info. about the tag sale. We need to promote more traffic for both the Creemees and the tag sale. The event was a lot of work but we made \$2,100.
Amanda was able to find a person on Craig's list to take the balance of the stuff.
For next year: Who are the young legs? Schedule folks to help, get folks to donate big ticket items.

New Business:

- Discussion about the date for the Silent Auction - October 10. Bridget will email us asap. Saturday evening, library will be closed, expand solicited items for auction (things to appeal to men--sports, athletic events, and experiential activities). Ahead-of-time promotions, photos for social media. Sarah volunteered Nick to help with logo for the event. Music for the evening--recordings of John Cassel. We'll plan on the Noisy Auction as well as the Silent Auction.
- Laura suggested we expand our DVD collection. It was agreed that Sarah will do a call-out for

donations to see what comes in. Amanda noted that many folks are getting rid of their DVDø in favor of Netflix.

Agenda for Next Meeting:

- Further discussion of Silent Auction.

Next Meeting: Aug. 18, 2015, 4:30

Adjourn: SM, KL motioned to adjourn.