

BNML
March 15, 2018
Draft Minutes

Call to order: 4:32

Visitors: Dr. Sean O'Dell, Fairfield Center School

Approval of previous meeting minutes:

Motion to Approve Minutes with amendments(SM, PB)

Approved with amendment (s),

- Strike out “Sean to send to letter for signature to permit students to be dismissed to BNML after school”.
- Section 6 under By-Laws, change the word annually to monthly in the February Minutes.

Treasurers’ report:

- Amanda reviewed monthly financials
- Library operating expenses are in line based on being a quarter through the fiscal year-tracking at 17.54%.
- Library property expense is at 68.23 % this is due to the building payment.

Action Items: Amanda will attach a summary page for the Morgan Stanley financials to the monthly treasurers report.

Librarian’s Report:

Sarah provided her monthly report, highlights include:

Programs: tinkering started this week-7 students registered
Food For Thought continues-March was Paint with your Food
Mr. K programs continue!
Open Paint Night coming in April
Grant funding continues to support half of the expenses related to the courier service for interlibrary loan.

See full report attached.

Friends Report (if needed):

No Report

Old Business (Follow-Ups and Action Item Updates):

-By Laws Discussion

- The municipal library can make functional changes on the operation of the library and cannot change items set by law. Per Vermont State Statute: The trustees cannot remove an elected official unless they’re (elected official) moving out of town, death or insanity. In addition, by state mandate, vacancies for town office (in which the Library is a municipal library) are appointed by the Select Board. The Trustees will not move

forward with the proposed changes outlined in the January and February minutes related to Section 3 Membership and Section 6 Meetings.

- **By-Law Change to Section 9: Amendments:**

The trustees will move forward with the Warned change to Section 9 Amendments. Section 9 states: “These By-Laws may be amended by two-thirds majority vote of the members of the Board, provided that the proposed amendment shall have been included in the notice of the meetings”.

Motion to change Section 9: Amendments (SM, LF)

These By-Laws may be amended by a **simple majority** vote of the members of the Board, provided that the proposed amendment shall have been included in the notice of the meetings.

Approved

--Investment Policy:

Reviewed DRAFT Investment Policy provided by John Mhyre from Morgan Stanley

Action items: Laura F. will follow up with John and review recommended changes, share questions and request revisions as discussed by the Trustees.

-Patron Behavior Policy:

Reviewed and approved the Patron Behavior Policy

New Business:

- Reviewed the strategies that have been implemented to assist with the high volume of after school kids utilizing BNML.
- Reviewed BNML Trustee calendar of annual activities
- Susan will continue on the Board to assist with the transition.

Agenda items for next meeting:

Adjourned: 6:00 (SM, PB)

Next Meeting: April 19, 2018

Librarian Report 3/15/18

Programming Update:

Past/ Current:

- Food for Thought: Paint with Your Food - Thur. 3/9, - 3 attended
- Rockin' Ron Pirate Party - Wed. 2/28, - 30 attended
- Tinkering - 6 weeks started 3/13 - 7 registered

Recurring:

- Playgroup/ Story Hour
- Drop-in Maker Space
- Russian for Families

Upcoming:

- Tuesday After School Programming
 - Mr. K Nature Program - 5 weeks starting 5/1.
- Thurs. April 12th, 6pm: Food for Thought: Chocolate Olympics
- Tues. April 24th, 1pm - Co-hosting Mr. K program with Black Creek Adventure Camp
- Thurs. April 26th, 6pm: Open Paint Night

Other Updates

- Courier Service - Half stop grant funded through VTDOL for another year.
- Town Meeting Outreach - giveaway books, library resources