

**Bent Northrop Memorial Library
Trustees' Meeting
February 17, 2015 DRAFT**

Meeting was called to order @ 4:30

Motion to approve Agenda (KL, SCM). Agenda approved with one modification that Suzanne Shepard was moved to the Agenda for the March meeting.

Motion to approve minutes (KL, SCM). Minutes approved adding date of last meeting.

Treasurers' Report:

Amanda was not able to attend the meeting but did send monthly financial report. The Board reviewed year to date financials.

Motion to approve the Treasurers' report (KL, SCM). Approved.

Librarian Report

After school programming started in January-tinkering program was a success.

Mentor/life skills program for 1-4 grade researching topics and looking for volunteers. Board of Trustees will help Sarah source volunteers.

"Trashed" Zero waste event sponsored by NWSWD : TBD

Gregory Shaw "A sense of Place: Vermont's Farm Legacy" (May 14th).

Memoir writing class on June 10.

Sarah also provided updates related to the facility, computers, staffing, and an initiative survey called the "Edge Initiative" to assess technology in terms of community value, engagement of the community and decision makers, and organizational management.

Motion to approve Librarian Report (KL, SCM). Approved.

Old Business:

Kerry and Susan updated the Board on their experience meeting with the Select Board. Plan to attend again next month.

New Business:

Discussed board representation at Town Meeting and the role of Sarah at Town Meeting. Sarah, Kerry and Albert confirmed attendance. Susan will connect with Sarah

Reviewed expectations related to time and length of trustee meeting. Agreed to continue with 4:30 and agreed to aim

Motion to go into Executive Session (SCM, KL) 5:29pm

Motion to exit Executive Session (SCM, KL) 5:45 pm

Motion to go into Exec. Session again (KL, SCM) 5:47 pm
Motion to exit Executive Session (KL, SCM) 5:50 pm

Agenda for Next Meeting (March 17, 2015):

Suzanne Shepard to give a brief presentation on endowment performance.
Update from Town Meeting
Treasurers' Report
Librarian Report

Meeting adjourned at 6:00 p.m.

Respectfully,

Jennifer Archambault