

Bent Northrop Memorial Library  
Trustees' Meeting  
March 17, 2015

**DRAFT**

Present: Albert Tetreault, Laura Fulwiler, Sue Magnan, Kerry Lambert,  
Jen Archambault, Sarah Montgomery

**Agenda approved:**

Motion to approve (LF, SM). Agenda approved.

Visitors: Suzanne Shepard, Morgan Stanley

Call to Order: Albert Tetreault called the meeting to order at 4:30pm.

**Approval of Previous Meeting Minutes:**

Motion to approve (LF and SM). Minutes approved with the modification to add the date to the February 17<sup>th</sup> minutes and clarifying meeting adjournment goal is 5:30 and will go to 6:00 if needed.

**Treasurer's Report:**

Reviewed monthly financial report

Motion to request Treasurer to provide a summary of monthly financials including an update of any transactions related to library funds if unable to attend Board meeting (s). (KL, SM.) Motion Approved.

Susan will follow up with Amanda.

**Librarian's Report:**

Sarah provided a programming update.

- Homebrew was well received although there was a small number in attendance.
- Take your child to the library day-a success!
- Trashed will be shown on March 26<sup>th</sup>
- Traveling Storyteller on April 18<sup>th</sup>.
- Gregory Shaw "A sense of Place: Vermont's Farm Legacy" on May 14<sup>th</sup>
- Memoir writing class with Charley and June Kempthorne on June 10<sup>th</sup>
- Southern Vermont Natural History Museum on July 17<sup>th</sup>

Sarah provided an update on daily library operations. Discussed patron behavior issues and process for handling. Sarah has made connections and reviewed proposals for vendors related to PC repairs and support. She will be moving our

business to another service provider/vendor. Sarah will be submitting the final united way report. Sarah is attending a Summer Programming training on Friday, 3/20.

**Old Business (follow-up):**

Town Meeting Debrief

**New Business:**

Suzanne Shepard presented quarterly financial information.

**Agenda items for next meeting:**

Follow up on CDs and other financial transactions

2015 Fundraising

Discuss Summer Open House Idea: Trunk and Eat; Music, food, community...

**Next Meeting:**

April 21, 2015 @ 4:30

Motion to adjourn LF. Meeting adjourned at 5:50.