Library Board Minutes, March 1, 2016

Craftsbury Public Library
Minutes
April 4, 2016

Absent: Rebecca Tatel and Saul Trevino.

Also present: Susan O’Connell
Meeting called to order 7:02 by Tom Wells.

I. Secretary’s Report
Minutes from March meeting approved.

Motion – Aliena
Second – Don
Motion passed.

II. Treasurer’s Report
Susan F. presented. Tom has been added on as a signatory for the bank. Took out the usual 2 $10K amounts from Morgan Stanley to cover costs. Gotten 2 grants since January. One is to purchase DCF books and food for summer. Reports have been filed with state and we’re in good stead. FICA will be paid out in April. Getting a little more involved in investments, and are hoping to get closer to meeting our annual needs.

Motion – Suzanne
Second – Ned
Motion passed.

III. Librarian’s Report
Susan O’Connell presented. Lost one more library consultant at Department of Libraries, leaving one left. Hoping to rehire, but restructuring. Bar coding is moving along very fast now.

Broadband and cell. Met with Newco (former Great Auk). Offering library free internet (10 mbps speed), slightly more than Fairpoint, with a faster upload speed. Will meet further with them next month. Thinking is to have them provide free public service, and library would keep Fairpoint for staff. Hoping for fiber in the close future, if funding can be obtained. More to come.

Wrote another grant this month. Should be coming through this June.

Hoping to have a recent high school graduate who has volunteered here do work through a Vermont job corp. organization 2 days a week. May be able to sort books for the book sale, but he must be supervised. Discussion about whether to continue sorting books—the time needed has been overwhelming for committee members. Don and Ned will work as a subcommittee to try to regularize the system.
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IV. New Business
- No activity.

V. Old Business
No activity.

VI. Other
- May sale: Aliena will not be here. She will still do the pre-sale work, but someone will have to volunteer on that day to run it. Susan O will be here. Linda will be here. Don and Ned doing books. Rebecca doing bake. Tom doing yard.
- Tom is stepping down from the board for personal reasons. Robert is vice chair and took over the rest of the meeting.
- Long-range plan update: Discussing major fundraiser, scope of library work, and a possible survey of library users. Committee has requested a special meeting to look at strengthening board, major fundraiser, staffing, and other large issues. Will attempt to do this on June 4 at 9 am.
- National Library Week, 11–15 April: 2 stores are donating certificates for pizza to be raffled off. Working on signage and cookies and keeping it simple.
- Projects
  - Swing set—Robert will fix it.
  - Carpet cleaning—Don will organize with help from Matt.

Meeting adjourned 8:09 pm

Motion – Aliena
Second – Matt
Motion passed.