Library Board Meeting Minutes - June 5, 2017

Present: Ned, Susan O, Barb, Don, Susan F., Matt, Robert

The minutes from May 2017 were presented. Robert made a motion to accept the minutes. All were in favor.

Treasure's Report:
Barn Dance raised $10,341.00. This amount will be divided and shared with the Chamber players. Currently cost for the dance was $901.90. Still waiting for the bill for porta-potty. $375.00 still needs to be collected from the silent auction and a donation from Back Road BBQ has not been given to the library yet.

An in-kind letter/thank-you from Dave and band for their cost will be written and mailed by Ned. All board members at the June meeting signed to thank Dave for his work to make the dance a success.

$2,000.00 was received for the Turrell Fund Grant. Funds will support services for children.

Matt and Susan F. are still working on finding an investment advisor. Merrill Lynch gave a good estimate: 70% Stocks and 30% bonds. They will meet with a Morgan Stanley representative in the upcoming month. They will make a recommendation to board at the next meeting re: which advisor to use for the library.

Tom Wells needs to be taken off as signature for bank checks. Ned and Matt need to be added.

Robert made motion to accept treasurer's report. Don seconded. All were in favor.

Susan’s report: A new state librarian was appointed by Governor Phil Scott. In addition a new consultant has been hired- Laura Kenan.

Library catalog- A grant from the state was received to cover cost to implement the new catalog system for one year. There will be a lot of training for both Susan and staff, as well as volunteers. Susan will be attending training along with the Peacham librarian. In July Susan and Prin will start to train volunteers.

School visits for grades K-8 took place the last few weeks to promote the summer reading program. An adult summer program is also planned. Julia Shipley will be leading weekly literature discussions for adults. She will be using articles from the New Yorker for the discussions. A brochure about the summer programs is now available.

Book Sale- July 8th-
Sign up sheets will be posted for folks to help with the sale. The Green Team will be asked to help move books. Susan will look into getting funds via grant to purchase a tent for the sale. Approximate cost $1600.00 Don needs folks to put up A/U signs on 6 various road routes. Each board member could take a route to put up a sign as well as take down after A/U is over. Ned and Don will be singing during A/U and their time will go towards library $. Tables- Don will look into Craftsbury Academy to get tables for book sale. Ned will check in with Sterling re: tables.

There will not be any board meetings in July and August. Next meeting will be Sept. 11, 2017 at 6pm.
Meeting adjourned at 6:45pm

Respectfully submitted,
Barb Strong