

Barnet Public Library
Minutes of the Board of Trustees
June 3, 2014

Present: Julie, Heather, Sheri, Sarah, Alan and Sherry

Approved previous meeting minutes unanimously

Treasurer's Report – (attached) approved unanimously.

Agreed to turn in the current questionnaire from Edward Jones as Heather had filed it out.

Librarian's Report

The Board accepted Sherry Tolle's letter of resignation with regret and reflected on the incredible advancements the library has made under her directorship. Her last day of work will be Monday, June 23.

Sherry presented Dylan's detailed plans for the "Fizz, Boom Read" summer program.

Old Business

Alan reported on the status of repairs to the building. He hopes to have the new porch light installed soon as well as have the rotting clapboards replaced. He will talk to Jeremy Roberts regarding the back door issue.

Sarah reported that the library is covered by insurance (her notes attached).

Heather reported that attorney Bob Gensburg is advising us regarding our status as a municipal library. He will be reapplying for our nonprofit status to the State of Vermont. He will also talk to the Selectboard regarding the issue.

Voted unanimously to go into Executive Session for personnel items.

There were no motions or votes during the Executive Session.

Copies of the job descriptions for Librarian and Assistant Librarian will be forthcoming after Alan formats them as discussed.

Next meeting either June 12 or 17th t.b.a.
Adjourned.