

Barnet Public Library
Minutes of the Board of Trustees
July, 15, 2014

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

Approved previous meeting minutes unanimously

Treasurer's Report – (attached) approved unanimously.

It was noted that the Board has hired Dylan Ford as the new Library Director.

It was noted that the Barnet Select Board approved BPL as a municipal library.

Librarian's report:

Dylan noted that there have been a number of new patrons, lots of activities with and for kids, including "Fizz, Boom, Read" and the potential for having "Project Micro" program.

Discussion of potential topics and dates for "Art at the Library" series. Sarah likely to do one on photography this fall. Other possibilities included "repeat" programs from before, and Evan doing one on wood-working.

Open discussion and general agreement that it is the final responsibility of the Director to select the assistant librarian.

Reviewed the new VLCT information on Vermont Open Meeting Laws.

Moved the need for executive session to discuss personnel items – passed unanimously.

Julie recused herself.

Moved to go into executive session – passed unanimously.

Moved to end executive session - passed unanimously. No action taken during the session.

Next meeting Thursday August 14, 7 pm BPL