

Library Board Minutes, May 1, 2017

Craftsbury Public Library
Minutes
May 1, 2017

In attendance: Ned Houston, Matt Krebs, Suzanne Griffiths, Aliena Gerhard, Robert Linck, Saul Trevino, and Susan Flynn.

Absent: Barb Strong, Don Houghton

Also present: Susan O'Connell.

Meeting called to order at 6:10 pm by Ned Houston.

I. Secretary's Report

Minutes from April meeting approved.

Motion – Robert

Second – Aliena

Motion passed.

II. Librarian's Report

Susan O'Connell presented. Highlights include:

- Susan O back from vacation and found things to be in good order. Warmer weather means less business.
- Dept. of Libraries has announced its new system, the Autographics system. They will offer a grant to libraries that are too small to afford it, allowing migration to the new system (VERSO), in addition to paying for the first year of use. The CPL will take advantage of the grant, and expects the process to begin this summer or October at the latest. Annual dues will be higher, but the new program is much more versatile and user-friendly.

III. Treasurer's Report

- Susan F will approach Town for funds for cash flow.
- Meeting upcoming with Merrill Lynch.
- Susan F has declined Vermont Community Foundation involvement in investing. May use their expertise for planned giving.

Motion – Suzanne

Second – Aliena

Motion passed.

IV. Other Business

Fundraising:

- Barn dance: May 20, 6 to 10 pm, to benefit the library and the Craftsbury Chamber Players. Everything is ready. Auction items are still incoming. We are providing cups for the beer tent and providing water (Barb). Outstanding issues: need someone to run set-up/clean-up, how to collect money/where the entrance is

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(stamp hands?), insurance. Barn dance committee meeting this Thursday, 4 May, at 5:00 at the library.

- Plant and book sale: May 20. All board members are donating at least one plant. Bring them the day before, but not sooner.
- Antiques and Uniques: July 8. Robert would like an understudy for painting lines for the vendor spaces.

Building Committee report:

- In need of a spinny-brushy thing or a grindy-mushy thing to get the gravel back into the driveway. Robert will set that up.
- Robert will prune trees behind building, with some removal.
- Playground needs upgrading/sprucing. Will discuss with children's program parents.
- Robert installed a shelf in the vestibule.

Grounds Committee report:

- Committee will meet to decide whether we need a work day this spring.

Opening hours:

- Tabled until the next meeting.

Other new business:

None at this time.

Next meeting: Monday, June 5, 6 pm (FYI, Barb and Don)

Meeting adjourned at 7:03 pm.

Motion – Robert
Second – Suzanne
Motion passed.