

Library Board Minutes, September 20, 2016

Craftsbury Public Library  
Minutes  
September 20, 2016

In attendance: Susan Flynn, Robert Linck, Ned Houston, Don Houghton, Saul Trevino, and Suzanne Griffiths.

Absent: Rebecca Tatel, Aliena Gerhardt, Matt Krebs.

Also present: Susan O'Connell.

Meeting called to order 7:01 by Robert Linck.

I. Secretary's Report  
Minutes from June meeting approved.  
Susan/Ned

II. Treasurer's Report  
Susan F. presented. Ahead of budget on grants, with more on the way. Town funding received; 1,000 gallons propane purchased. Credit from last year.

Marvin wants to meet with investment committee. Projected income of \$18,884 from our investments this year. Almost fully invested now.

Motion – Suzanne  
Second – Robert  
Motion passed.

III. Librarian's Report  
Susan O'Connell presented. Proposing full-time employment for head librarian by 2017 to resolve issues of unsustainability of the demands of the library.

After-school program: A group of 20-25 kids aged 12-16 years come every day after school.

Donation of plush puppets to the library.

Sterling students have been working on garden clean-up, cleaning of the library, bar-coding, and moving sci-fi collection into general collection.

New website has been created and is friendlier for computer, iPad, and smart phones.

Northern Borders is moving further toward fiber optic for the library and parts of the town.

Regional library is closed at this point. This has been well used by people at our library; what we will do to fill that need in the future is yet to be determined.

IV. New Business  
Board long-range off-site meeting scheduled currently for December 3, 9-3. Hoping to have a facilitator with a library/facilitation background. Cost would be \$500.

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V. Old Business  
Book sorting still needs to be...sorted. To be discussed in detail at the October meeting.

VI. Other  
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Meeting adjourned 8:27 pm.

Motion – Suzanne

Second – Robert

Motion passed.