

North Hero Library Trustees Meeting

Minutes of February 2, 2016

In Attendance: Bob Greenough Chair, Marilyn Lagrow Treasurer, Ann Porter Secretary, Shannon Kadish, Judy Poquette, Librarian.

Call to Order: Bob called the meeting to order at 7 p.m.

Guests and new Agenda items: Judy announced her plan to retire by the end of March.

Minutes of the last meeting: meeting minutes reviewed and approved as written.

Financial Report: Report was approved. Bob will speak with Pete about the charge of \$1,800 for Chris Ward's work entered under Seasonal Maintenance.

Librarian's Report: there has been an increase in the circulation of children's books due to a change in circulation policy. There is now no limit on the number of books a family may borrow at a time.

Communications: none

Old Business: Chris Ward completed all repairs and painting of the bathroom. Island Tree Service has taken down and removed the old maple tree. Bob will continue to investigate the exterior building damage and needed repairs. The matter was tabled until the next meeting. Shannon reported that the school and MaryEllen will be happy to work with us on kid's programs. We will wait until the new librarian is hired before deciding on specific goals and programs.

New Business: Judy's announcement of her plan to retire by the end of March was followed by a discussion of how best to advertise for her replacement, review applicants, and make hiring decisions. Ann and Shannon will work together on writing the ad and will speak with Pete on what's legally required.

Adjourn: the meeting was adjourned at 8 p.m.

The next meeting will be held on March 1, 2016