

North Hero Library Trustees Meeting

Minutes of March 1, 2016

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

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

Guests and new Agenda items: Mindy Sesera attended the meeting as a guest.

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

Financial Report: Report was approved.

Librarian's Report: Judy has not yet booked a Book Discussion series with the Humanities Council and will keep looking for a scholar and topic for this summer.

Communications: none

Old Business: Bob spoke about his meeting with Scott Gates who has presented a bid for the repair and painting of the building exterior in 2 stages. The three sides of the building in worse condition will be done first at a price of \$9,500. The front of the building will be repaired and painted the next year at an estimated cost of \$7,900. A motion to accept Scott Gates bid was made by Marilyn seconded by Dave and unanimously approved.

Shannon and Ann spoke about the search for Judy's replacement. We have received 3 job applications so far. The application deadline is March 4th and then we will arrange to interview candidates and report to the Board. Audrey Lambert will sub until a new librarian is hired, starting the week of March 20th. Judy's last day is the 24th. (The Library will be closed on the 26th, the day before Easter Sunday). Judy has generously volunteered to train her replacement.

New Business: none

Adjourn: the meeting was adjourned at 7:56 p.m.

The next meeting will be held on