

North Hero Library Trustees Meeting

Minutes of June 7, 2016

In Attendance: Bob Greenough Chair, Ann Porter Secretary, David Ferguson, Mindy Sesera, Marie Kilbride, Karen Cameron, Librarian.

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

Guests and new Agenda items: Caroline Korejko, Summer Library Assistant

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

Financial Report: Report was approved. Bob will speak with Pete Johnson about the advance to be paid to Scott Gates for building repairs and painting.

Librarian's Report: Karen reported on patron statistics and volunteers. She and Caroline discussed their plans for Caroline's responsibilities and the reestablishment of Story Hour and kids' materials. Caroline will start work on June 14th. The last item was the bathroom odor noted by Karen. Bob will investigate.

Communications: none

Old Business: The Library Open House will be held as planned on the 11th.

New Business: Marie and David are designing a thank you card to send to Library donors. Dave will ask Maurie Harrington if she would paint a watercolor of the Library building as it was agreed that an original art work would be nicest for the card.

Adjourn: the meeting was adjourned at 8:15 p.m.

The next meeting will be held on July 5, 2016