

North Hero Library Trustees Meeting

Minutes of August 2, 2016

In Attendance: Bob Greenough Chair, Marilyn Lagrow Treasurer, Ann Porter Secretary, David Ferguson, Mindy Sesera, Caroline Korejko, Librarian.

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

Guests and new Agenda items: none

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

Financial Report: Report was reviewed and approved. Our summer assistant librarian, Karen Cameron, will be asked to work through September 10th.

Librarian's Report: Maurie Harrington donated her framed watercolor of the Library. The image will be printed on our new thank you cards. Caroline suggested the purchase of an outdoor sign for program and other announcements. A motion was made by Dave, seconded by Marilyn and passed to authorize \$250 for the sign.

Communications: Thank you note from the Food Shelf for 45 lbs. of food items (surplus purchased by the Trustees for the June Open House).

Old Business: 1)Maintenance projects – Bob will ask Jim Dubuque to fill the swale in the parking lot. Bob will donate an ADA approved toilet which Alden James will install to replace the old one. 2)The Grand Isle Library Trustee meeting is this evening. Bob had spoken with Kate O'Neill about their Board forming a planning committee.

New Business: The Library Policy will be sent out electronically for the Trustees to review and then discuss at the September meeting.

Adjourn: the meeting was adjourned at 7:55 p.m.

The next meeting will be held on September 6, 2016