

North Hero Library Trustees Meeting

Minutes of April 2, 2019

In Attendance: David Ferguson Chair, Mindy Sesera Treasurer, Ann Porter Secretary, Bob Greenough, Diane Bahrenburg, Betsy Jaffe, Caroline Korejko, Librarian.

Call to Order: 7:00 p.m.

Guests and new Agenda items:

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

Financial Report: Revenue and expenses were reviewed and warrants signed.

Building Report: Bob attended the Select Board meeting last evening. It was decided that to improve conditions in the parking lot a berm and a swale will be constructed by Jim Martin this summer. The Library will cover the cost of materials from our Maintenance budget and the Town will pay the cost of labor.

Librarian's Report: Caroline is in the process of filling the summer calendar with events for kids and adults. She will research possible wall coverings/paint to repair and enliven the wall behind the desk to be able to exhibit art work and other projects. The Friends plan to fund the creation of magnets, using the new Library logo, to distribute to patrons and the public.

Communications:

Old Business:

New Business: it was agreed that Courtney will begin work as of June 1st. Summer hours start on June 19th.

Adjourn: the meeting was adjourned at 7:30 p.m.

The next meeting will be held on May 7, 2019