

North Hero Library Board of Directors Meeting

January 3rd, 2012

North Hero Library

In Attendance: Bill Biddle, Bob Ayers, Andrew Julow, Dolly Rohrbach, Adam Trevits, Ailsa Chastenay, Judy Poquette (Librarian)

The meeting was called to order by Bob at 7:06

There were no communications besides the one referenced in New Business

The December minutes were read. Dolly moved to approve the minutes. The motion was seconded by Adam and carried without opposition.

Bills were presented in the amount of \$459.06.

The librarian's report was presented. New phone is working out well and not interfering with wireless router. Computers are being used more heavily now by year-round residents. Bill moved to approve the library report. The motion was seconded by Dolly and carried without opposition

OLD BUSINESS

Window Schedule has not changed

Potential board candidates were discussed.

NEW BUSINESS

A communication was received from Jacques requesting use of the library and projector for showing a movie. The board has a policy that a board member or the librarian must be present when the equipment is used. The board is open to the showing provided a member or the librarian is available on the night selected.

Andrew motioned to adjourn the meeting. The motion was seconded by Dolly and carried without opposition.

Time of Adjournment 7:28