

North Hero Library Board of Directors Meeting

January 5th, 2010

North Hero Library

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

The meeting was called to order at 7:05 by Bob Ayers

There were no communications

Dolly made a motion to accept the December minutes, the motion was seconded by Adam and carried without opposition

Bills were presented and approved in the amount of \$579.20

The librarians report was presented

Old Business

Select board has voted to put the approval for light replacement in the town budget

Computerization will start in February. CD needed to fund computer purchase will not mature until February. Judy will begin to research the external components needed for computerization

Bob has received the bill for the window repair. The bill was higher than expected due to excessive rot around the window sill. Money from the CD will be used to cover \$3,000 of the bill.

New Business

Judy asked that the board construct a policy on unattended adults in the children's room. She cited issues other libraries have had related to this problem.

Dolly moved that the meeting be adjourned. The motion was seconded by Bill and carried without opposition

Time of adjournment 7:38