

North Hero Library Board of Directors Meeting

February 2nd, 2010

North Hero Library

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

The meeting was called to order at 7:07 by Bob Ayers

-Communications came from the state of Vermont concerning a subscription opportunity for the Vermont online library, and National Geographic magazine. The board elected to pass on both opportunities

-January meeting minutes were read. Bill made a motion to approve the minutes. The motion was seconded by Dolly and carried without opposition

-Bills were presented and approved in the amount of \$302.76.

-The Librarians report was presented. The Librarian recommended that the juvenile collection be modernized. The board authorized the librarian to spend the remaining funds for children's books for the fiscal year.

Old Business

-Judy and Bob will write the policy on adults loitering in the children's room which was discussed in January

-Window bills came in and are 50% over budget. The board will need to tap into one of its CDs for computerization of the library. Bob asked for authorization to use \$1,200 out of CD

-Lisa expressed concern that the bill had been significantly higher than the estimate and asked for a review of the bill.

Bill Moved to approve the expenditure of \$1,200 from cd, the motion was seconded by Dolly.

Lisa moved that the meeting be adjourned. The motion was seconded by Adam.

Time of adjournment 7:48