

North Hero Library Trustees Minutes

March 9, 2010

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

We started with election of officers for 2010-2011. Dolly stated that since the current officers were doing such a great job, they should continue. She made the motion and Lisa seconded, and we all agreed that they should continue to serve.

Judy received a communication - a "Text a librarian" e-mail - but she did not think that our library needed that so we decided to ignore it.

February meeting minutes were read. Dolly made a motion to approve the minutes and Adam seconded it. The minutes were approved.

Bills were presented and approved. We noted that we are right where we should be.

Judy signed up for four courses and three optional all counting towards her certification. We complimented her on doing this. She has continued to remove outdated and under-circulated books from our collection. So far she has retired close to 1000 books! Lisa moved to approve her report, and Dolly seconded it.

Old Business

Bob told us that he has made no progress on the computerized collection. Maybe next month.

Judy compiled a statement on the policy on adults loitering in the children's room. Bob will make copies for us.

Bob gave us a report on his conversation with John Skutel of Cedarledge Builders. Bob said that they were both at fault - Bob for not getting a written estimate first and John should not have started the project till this was done. He was forced to upgrade on the second window since there were more problems. John did not know that the library stuff was tax-exempt. Bob said that it was an amicable conversation and that John is an expensive contractor but very good.

New Business

The Friends of the Library are willing to buy us a computer. Bob composed a letter to the Friends of the Library which we all signed. Bob will get the computer on layaway. We need 2 scanners - one as a backup.

We changed the next meeting to April 13 since Adam and Lisa will be out of town.

Judy asked if she could have the Saturday before Easter off. We authorized her a vacation day.