

North Hero Library Board of Directors Meeting

April 13, 2010

North Hero Library

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

The meeting was called to order at 7:00 by Bob Ayers

Communications: Bob shared a letter from the North Hero Select Board regarding extra equipment at the town garage that is available if the board needs it. The board saw no need to act on the offer at this time.

March meeting minutes were read. Bill Biddle asked for clarification on the librarians course offerings. Judy clarified the course contents and that she has been to the materials review training. She also stated that she will be attending more training in June. Biffie moved to accept the minutes. The motion was seconded by Lisa and carried without opposition

The Treasurer's Report was presented. Library is under budget. The board instructed the librarian to purchase more books and DVDs to bring the library up to budget in this category. Library supply category is over budget due to the purchase of the table for the main room.

The Librarian's report was presented and accepted

OLD BUSINESS

The computer has been purchased and the software has been installed. Judy is seeking out training and entry can begin when the barcodes arrive.

Bob has written a thank you letter for the Friends of the Library for their donation to purchase the new laptop.

NEW BUSINESS

Bob proposed a green up/clean up day. He will call the Friends of the Library to find out when they will be having their plant sale before a date is set.

Bob proposed hiring David Oliver to paint steeple of church. Bob will call to schedule this.

The policy regarding the use of the LCD projector was discussed. It was agreed that the board encourages groups to use the projector, but that the projector should not leave the library.

The board has a budget (combined library and town funds) of \$5,000 to replace windows in the building this year. A motion was made by Andrew to put the project out to bid. This motion was seconded by Lisa and carried without opposition.

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

Time of adjournment 7:51