

North Hero Library Board of Directors Meeting

May 3, 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 7:05 by Bob Ayers

Communications: A letter was received from the Festival of the Islands. The board chose to not take action on this letter. A letter was received from the state acknowledging the board's decision not to participate in the online library. The librarian also received a request from the Chamber of Commerce requesting a letter of support for a grant they are applying for. Judy complied with this request

April meeting minutes were read. Biffie moved that the minutes be approved. The motion was seconded Lisa and carried without opposition.

The Treasurer's Report was presented. Lisa moved to accept the report. The motion was seconded and carried without opposition

The Librarian's Report was presented. Biffie moved to accept the report. The motion was seconded by Dolly and carried without opposition.

OLD BUSINESS

Computerization update. The barcodes and barcode readers have been received. Computerization will begin in the middle of May.

Green Up Saturday was set for June 5th.

NEW BUSINESS

Judy proposed a staffing plan for summer hours which was approved by the board.

The board discussed when to conduct the librarian's performance evaluation. The board agreed it should be conducted in September.

Bill suggested the board consider ways to entice more families and children to attend the library. The idea of offering coupons for free books from the basement was discussed. A summer reading reward program was also discussed. The board postponed action until next month.

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

Time of adjournment 7:50