

North Hero Library Board of Directors Meeting

June 1, 2010

North Hero Library

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

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

Communications: No communications were presented

May meeting minutes were read. Dolly moved that the minutes be approved. The motion was seconded by Lisa and carried without opposition.

The Treasurer's Report was presented. Bill moved to accept the report. The motion was seconded by Dolly 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 process of digitizing the collection has begun with the help of volunteers.

Green Up Saturday was set for June 5th. The date will be moved due to conflicts.

NEW BUSINESS

The summer assistant gave notice and a discussion of how to get coverage for that assistance was discussed. The board discussed Joe Merion as a fill-in to cover for Debbie. Dolly moved to accept the proposal. The motion was seconded and carried without opposition.

The town made a request to have the board move on the topic of pay raises for the library staff. The board reviewed the town's request. Bill moved to accept the pay raises. The motion was seconded by Lisa and Adam. The motion carried without opposition.

A brief discussion of upcoming programs was held. No motions were made.

Time of adjournment 7:45