

Fair Haven Free Library
Board of Trustees Meeting
January 6, 2016

Present: Chuck Laramie, Betsy Birchenough, Judy Gevry, Carol Scott, Judy Sheldon

Absent: Ceil Hunt

The minutes of the November 4, 2015 board meeting were reviewed and accepted.

The treasurer's report was reviewed and accepted.

The librarian's report was shared. Carol gave the board an update on the Holiday House event which was pretty well attended despite questionable weather that night. She also reviewed activities organized by the Friends of the Library. The Friends organized a major donation of half of our book sale inventory and those books have been removed. There is some interest on the part of the board in improving the basement (waterproofing, sealing the floor) after all the books are moved out of the area. The Friends group plans to meet again in February.

The custodial support for the library has changed and Dani Roberts is now serving as custodian.

The automation project continues with lots of volunteer help. Over 10,000 books have been barcoded and 625 patrons have been entered in the system.

The next meeting of the Board of Trustees will be on Wednesday, February 3, 2016 at 7 pm at the library.

Respectfully submitted,

Judy Sheldon