

Fair Haven Free Library

Board of Trustees Meeting

February 3, 2016

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

The minutes of the January 6, 2016 board meeting were accepted.

The treasurer's report was accepted.

The librarian's report was shared. Book Club meetings continue to be well attended. Upcoming programs planned by the Friends of the Library include Big Blue Trunk on February 16, Pete's Posse on March 7 and a gardening program on April 14. The automation project continues.

Some concerns have been raised about security issues during evening hours at the library. Board members felt that the goal should be to have two people on duty in the library during all evening hours. Carol will try to work this out through the volunteers' schedule.

It was agreed that it was time to meet with Amy Proctor, our bookkeeper, and we will plan a session with her after new board members begin their tenure.

The board is interested in moving forward on cleaning out the basement and waterproofing the area if possible. After sale books are removed we can begin to work on plans for this project.

This was the final meeting for Ceil Hunt and Chuck Laramie. We appreciate their many years of service to the library.

There will not be a meeting of the board in March due to board member absences. The next scheduled board meeting will be Wednesday, April 6, 2016 at the library.

Meeting adjourned at 7:45 pm.

Respectfully submitted,

Judy Sheldon

Secretary