

Fair Haven Free Library

Board of Trustees Meeting

April 6, 2016

Present: Carol Scott, Nate Morris, Betsy Birchenough, Terri Demasi, Judy Gevry, Judy Sheldon

This was the reorganization meeting for the Board of Trustees. Chuck Laramie and Ceil Hunt have left the board. Nate Morris has been elected to the board for a one year term. The trustees recommended that Terri Demasi be appointed for the open one year term on the board. By vote of the board officers for the 2016-2017 year were named:

Chairman of the Board: Judy Gevry

Treasurer: Betsy Birchenough

Secretary: Judy Sheldon

The minutes of the February 3, 2016 meeting were accepted.

The treasure's report was accepted.

The librarian's report was discussed. The last of the book sale books have been removed from the basement and it is time to begin planning a cleanup of the basement area and waterproofing and treating walls and floor. Tim Doran will be asked to look over the project and give advice to the board.

Book club meetings were held in February and March. Story time sessions continue. The automation work continues with over 30 volunteer hours in the past two months devoted to the project, in addition to work when the library is open. The required inspection of the fire alarm system has been accomplished.

Library staff and members of the Friends of the Library continue to plan activities for children and adults. Summer story time and a middle school book club are being organized for this summer.

It was agreed that a meeting with the bookkeeper will be planned for later in the year.

The meeting adjourned at 7:40 pm. The next meeting will be held on Wednesday May 4, 2016 at 7 pm at the library.

Respectfully submitted,

Judy Sheldon

Secretary

