

Fair Haven Free Library
Board of Trustees Meeting
May 4, 2016

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

Absent: Nate Morris

The minutes of the April 6 meeting were accepted. The treasurer's report was accepted.

The librarian's report was discussed. Story time numbers are down and several possible reasons were discussed, including preschools being beyond walking distance from the library. A flyer advertising story hour will be shared with the parents whose children are currently attending the preschool at the Fair Haven Union High School.

Tim Doran looked over the library basement and had some suggestions. He did not recommend installing gutters. He felt that some landscaping changes would help the drainage issue. Terri will contact Basement Solutions in Essex Junction for their estimate on the project. The board is considering basement waterproofing and floor sealing.

Carol will be out for a period of time to be determined in June, due to a medical issue. She is arranging coverage for the absence.

The Friends of the Library sponsored a gardening program on April 14 which was quite successful with thirty people attending. The next program will be Magic of the Steelgraves at the Fair Haven Grade School on May 12.

The automation project continues with good progress this month. Over 28 hours of volunteer work outside of regular library hours were clocked in April.

The next meeting of the board is scheduled for Wednesday, June 1, 2016 at 7 pm at the Fair Haven Free Library. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Judy Sheldon

Secretary