

Fair Haven Free Library
Board of Trustees Meeting
May 6, 2015

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

Motion made and seconded to accept the minutes of the April meeting.

The treasurer's report was discussed and accepted with an amendment.

The board went into executive session at 7:10 pm to discuss a personnel matter.

The board ended executive session at 7:30 pm.

Carol Scott presented the librarian's report. The library has purchased two new public access computers. Carol gave the board an update on the One Click Digital service. When it is operational we will be one of only ten libraries in the state which offer this service.

Erin Langmaid is graduating from high school this year and will have volunteered at the library for five years. The board agreed to present her with a check for \$100 to thank her for her service.

The Eastern Star presented the library with a generous donation of children's books . A thank you note will be sent to Mary Jane Eaton representing the organization.

The Friends of the library report that book sorting and pricing are in good shape for the May book sale.

Due to some staff absence it was decided not to offer weekly summer reading activities this year but monthly family events are planned for the summer.

The meeting adjourned at 7:55 pm.

The next meeting of the library board will be June 3, 2015 at 7 pm at the library.

Respectfully submitted,

Judy Sheldon

