

Fair Haven Free Library
Board of Trustees Meeting

June 1, 2016

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

The minutes of the May 4 meeting were accepted. The treasurer's report was accepted. The librarian's report was discussed. Circulation is down right now at the library. Children's summer programs are planned and the schedule was reviewed. The library is now signed up for Overdrive Advantage as part of Listen -Up Vermont. Carol has started to build a digital library for our patrons.

The Basement Solutions estimate for work in the library basement was reviewed. Terri and Carl Scott met with representatives from this company. Carl will be asked to attend the August 3 library board meeting so we can discuss possible next steps for the basement project. Meanwhile Judy Sheldon will call some businesses that have used this company for references.

The Board agreed to invite Amy Proctor to attend a meeting in September to review procedures for bookkeeping. The next meeting will be on Wednesday August 3, 2016 at 7 pm at the library.

Respectfully Submitted,

Judy Sheldon

Secretary

