

Fair Haven Free Library

Board of Trustees Meeting

June 24, 2015

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

Motion made and seconded to accept the secretary's report.

Motion made and seconded to accept the treasurer's report.

Librarian's report was reviewed.

The book sale generated over \$700 and the mini-sale an additional \$200.

There is water seeping through the front wall of the basement of the library. Discussion about the possibility of looking into gutters as a first step.

Town money: The library has spent all allotted town funds this year.

There was discussion of Carol's work schedule this year. It was decided to carry over 20 vacation hours for Carol into the next fiscal year. This was decided by a vote of the board.

Carol reviewed some staff health concerns. Dani Laramie is doing some subbing as needed.

Judy Gevry will call Paul McClure to check the leak in the bathroom sink.

Carol was given her annual evaluation to review and sign.

There is no scheduled meeting in July. The next meeting will be August 5, 2015.

Meeting adjourned at 7:35 pm.

Respectfully submitted,

Judy Sheldon

