

Fair Haven Free Library
Board of Trustees Meeting
August 5, 2015

Present: Ceil Hunt, Chuck Laramie, Betsy Birchenough, Judy Sheldon

Absent: Judy Gevry

A motion was made and seconded to accept the minutes of the June 24 meeting.

A motion was made and seconded to accept the Treasurer's report.

The librarian's report was reviewed.

Carol has accepted and signed her annual evaluation. Paul McClure has fixed both sink drains and repaired the leak. The "Wildthings" program in July was very successful with great photos on the Facebook page. Book club meetings continue to be well attended.

The barcoding of books continues and almost 10,000 books from the collection have now been inventoried for the automated program. Volunteers are working on this project regularly.

Carol would like to purchase two laptop computers for the library. The board voted to pursue this equipment purchase.

The next meeting of the board will be on September 9, 2015 at 7 pm.

The meeting adjourned at 7:35 pm.

Respectfully submitted.

Judy Sheldon