

Fair Haven Free Library  
Board of Trustees Meeting  
August 6, 2014

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

Motion made and seconded to accept the Secretary's report. Motion passed.  
Motion made and seconded to accept the Treasurer's report. Motion passed.  
There was discussion concerning the bank statements. Chuck will ask the bank to send the statements to the library. He will also check on the rate of CDs at Heritage. Carol will label accounts and keep all purchase orders in a folder.

Automation continues. The board discussed possibly having a "whole group" automation work time to move this process along.

Story hour has been approved for the 2014-2015 school year.

We received a request from Fair Haven Concern. They would like to put a food box in the library. They can no longer have a box at Shaw's. Although we support their mission we believe there are better places to put the box.

Open Meeting Law—Minutes and agenda must now be online. They will now be on the town website.

Policies will be discussed at the next meeting.

Respectfully submitted,

Judith Gevry