

Fair Haven Free Library
Board of Trustees Meeting
September 9, 2015

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

A motion was made and seconded to accept the minutes of the August 5, 2015 board meeting.

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

The librarian's report was reviewed.

The circulation of children's books in the library was down during the summer, probably due to the fact that we did not have a story hour in July.

Kaddie LaBate recently passed away. She was a life-long supporter of the library and her family has requested that memorial donations in her name go to the library.

Carol has purchased one new laptop computer for the library.

Our E-Rate documentation has been filed for the year and we expect to receive \$480 back on our telephone service.

The library received a letter in regard to pre-buying fuel through Champlain Valley Plumbing and Heating. Chuck will confirm with the company that we will sign up for pre-buy.

Judy Gevry will call Paul McClure about cleaning the furnace.

The Book Sale is scheduled for September 16 and 19.

The Board received a letter of resignation from Terri Demasi. She is giving up her position heading up the Friends of the Library after 18 years of service. Board members agreed that her volunteer work over many years has been wonderful and that she really cannot ever be replaced. A gift and letter of appreciation will be arranged for Terri.

The next meeting of the Board will be on Wednesday October 7, 2015. Preliminary budget planning will begin at that time.

The meeting adjourned at 7:35 pm.

Respectfully submitted,

Judy Sheldon

