

Fair Haven Free Library
Board of Trustees Meeting
October 7, 2015

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

Absent: Chuck Laramie

The minutes of the September 9, 2015 were accepted.

The treasurer's report was reviewed and accepted.

Betsy has arranged with the bank to open the safe deposit box and the few documents inside will be moved to the town vault.

The board went into executive session at 7:15 and came out of executive session at 7:20 in order to discuss a personnel issue.

The librarian's report was discussed. A reorganization meeting of the Library Friends group will be held on October 22 at 4 pm at the library. Among other topics the future of the book sale will be discussed. The recent book sale during Apple Fest was not very successful, generating \$ 436 which is less than past sales.

The Open House program at the Grade School on September 9 was co-hosted by the library and the school. It was extremely successful with an audience of 212 people.

The annual Holiday House at the library has been scheduled for Tuesday December 1, 2015.

The rest of the meeting was devoted to budget planning for next year. The board recommended that the budget be level funded for the next fiscal year.

The next meeting will be held on Wednesday, November 4, 2015 at 7 pm at the library.

Meeting adjourned at 8:10 pm.

Respectfully submitted,

Judy Sheldon

