

Fair Haven Free Library  
Board of Trustees Meeting  
November 4, 2015

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

The minutes of the October 7, 2015 board meeting were reviewed and accepted.

The treasurer's report was reviewed and accepted.

There will not be a library board meeting in December. The next meeting will be January 6, 2016 at 7 pm at the library.

The librarian's report was discussed. The board agreed to arrange a gift in memory of Dave Demasi when we know the family's wishes.

Maintenance issues: A light on the lower level needs repair. Judy G. will call Dan Gray. The copier was recently repaired. Carpets were cleaned on October 17. The elevator inspection was completed on October 27. The sprinkler inspection was also done on October 27.

Carol is working on required state reports which are due on November 19.

The library received a donation in memory of Kaddie LaBate from the Art Club.

Story time attendance has been good and the hibernation sacks have been popular.

The Friends of the Library reorganization meeting was held on October 22 and subcommittees were formed.

The annual Holiday House will take place on Tuesday December 1, 2015 from 6:30 to 8:30 pm at the library.

The board went into executive session at 7:25 pm to discuss a personnel issue. The board came out of executive session at 7:35 pm.

Meeting was adjourned at 7:45 pm.

Respectfully submitted,

Judy Sheldon

