

DRAFT

Board of Trustees Meeting Minutes Baxter Memorial Library June 23, 2015

JUNE MEETING WILL BE HELD JULY 21st AT 7:30 PM

Present: Nicole Antal, Librarian; Trustees: Greg Simack; Margaret Raymond; Katherine Roe; Sue Sellew

Meeting Minutes:

- The minutes for the May 19th meetings were reviewed and corrections made.

Finance Manager's Report:

- Report from Deb Jones was received, it included income from the Book, Plant & Pie Sale which totaled \$2,497. An additional \$83 was raised by plants purchased after the sale. Deb Jones will attend the July meeting.

Librarian's Report: Nicole reported the following:

- Library visits in May were up compared with last year – visits by children were up 270%! There were several programs for children including story-time and Lego Club, adult programs included Geek Hour, book discussion, and French Club.
- There is a new Summer Reading program where children will receive coupons and prizes for spending time reading.
- A Book Lover's pot-luck meeting will be held on Sunday, June 28th at 6 PM.
- Several town organizations are meeting in the library.

Book, Plant & Pie Sale

- We shipped 93 boxes of donated books left over from the sale to "Better World Books". They recommended using a pallet next year. They pay for the cost of shipping.
- We discussed what went well and where we needed to improve this annual fundraiser. Nicole documented the responses.

Old Business

- We are still looking for a lawyer who will review the agreement between the town and the library.

New Business

- We discussed the process for hiring part-time staff. Deb Hopkins has agreed to review the applications.
- Meeting adjourned at 9:20 PM.
- Next meeting will be July 21st at 7:30 PM. Greg would like agenda items by July 12th.