

Pettee Memorial Library Board of Trustees Meeting

Minutes for August 9, 2016

Present: Carolyn Palmer, *chair*; Louis Clark, *treasurer*; Meg Streeter, *secretary*, Amy Swanson, Allison Maynard, Helena Queenie, Alice Greenspan (Friends of the Library)

Meeting called to order at 6:00 p.m. One addition to the agenda by Allison regarding discussion and selection of Friends and library logo.

Amy moved, 2nd by Carolyn, to approve minutes of June 14th, so voted (3-0, Meg abstained due to absence at June meeting) . Louise moved, Meg seconded that the July 19th minutes be approved. so voted by all.

Treasurer's Report: Cash available as of July 31, 2016:

Operating funds \$9,701.74, Revitalization fund: \$50,658= total cash available:\$60359.74.
Friends of the Library: \$4019.60.40; unexpended grants: 5444.47; Endowment funds \$50,658,
General Fund \$5237.67= \$60,359.74. Friends book sale made \$732 and Friends contributed \$288 to ads.

Youth Services Librarian's Report: The report is incorporated by reference. Helena reported a very busy programming month with lots of activity and people present plus Molly Stark the Eagle put in an appearance.

Librarian's Report: The Librarian's report is incorporated by reference. Courier service continues to work very well at a lower cost than mailing. Tech time was very well attended but is dependent on no schedule conflicts.... lots going on in town. One notable fact (unverified!): people who read at least 30 minutes each day live longer!

Friends of the Library: Alice presented the 3 final logo selections - there was a long process to narrow them down. Trustees liked all and agreed by consensus to accept a final version that combines two of the finalists. Carolyn asked if the trustees would be willing to explore how much space could be available by expanding the library - some discussion. Also we asked the Friends to consider the purchase of a security camera system..

As for security, Allison had the police ask a disruptive person to leave - a no-trespass order has been issued for that person. Allison will speak with Swan Security about the camera options we explored next year with the intention of getting pricing and feasibility.

Next meeting: Tuesday, September 13th at 6 PM

6:49 Meg moved to adjourn, 2nd by Carolyn and so voted.

Respectfully submitted,

Meg Streeter, Secretary

Next Meeting: Tuesday, August 9th at the library at 6 PM. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Meg Streeter, Secretary