

The Johnson Public Library
P. O. Box 601
Johnson, VT 05656

Minutes for the Board of Trustee's meeting on Wednesday, July 8th,
at 6:00 PM, at the Library.

Present: Robert, Stacey, Jessica, Jeanne

1. Review and approval of the minutes for the June 10th meeting. Accepted

2. Report of the Librarian (Jeanne).

Summer Reading program – 65 enrolled. – Superheros & good deeds.

Looking for a location for a tiny library. Book share. Jessica will write press release about install.

Busy with children and adults coming in.

Concept 2 Grant - \$750 for summer program.

Turrell – needs mid year report & write next year's request by August 1st.

3. Status of the 2014-2015 and 2015-16 budgets (Stacey).

Came in under by \$1,187 – will need that money to make up difference from the reversal of the two colums that got voted. Duncan's feedback – A mishap did occur on the town report with a reversal of the previous year's and the proposed budget – Selectboard would be willing to consider request can vote to carry over – the underage from 2014/2015. They will look at during the July meeting (\$1,623). If they approve the budget will be as it was submitted before the mix-up.

Library Trustees will formally approve a working budget in August based on the selectboard's response.

4. Disposition of the Library's endowment income (Robert).

Current \$15,500 to the town from the endowment income. Meet obligations.

Discussion – if the funds perform better – what do we do with overage? Would it make sense to develop a contingency fund? Action: Watch to see dividend income.

Revisit in discussion in the spring.

5. New business.

Recommendation – plan to get blue insulation board for downstairs windows to save on heat.

Upcoming building needs... Jeanne will locate report.

Move that we adjourn - 7:01.