

10/14/15

Present: Jane Nuse, Robert Schultz, Jeanne Engel, Stacey Waterman, Jessica Bickford

Meeting began 6:02 p.m.

Minutes of last meeting were approved and accepted.

Old Business:

Jane wrote to the Village Manager regarding this summer's discussion with the Village Trustees about a crosswalk by the library. He replied and stated he would bring up the topic at the next Village Trustees meeting. We are waiting for the outcome of that meeting.

Jeanne stated the handyman came and winterized some of the library Windows. He will come back and do more, probably next week.

Brian came and took the air conditioners out for the season. He will also be coming back to install some shelving and insulate the attic Windows.

Kneeland Masonry did brick work repairs by the outside front entrance.

Robert stated that the current parking space is supposedly big enough for three cars. However it seems too tight, with not enough space to back out comfortably. There is room to move some earth by the parking area which would give more space for three cars. Robert will pursue this further. He also stated that the current railroad ties need to be replaced. There is a question of where to get railroad ties now.

Jessica put an ad in FPF for a prospective library board member with contracting/construction experience. No replies to ad thus far.

Librarian's Reort:

The Writing Class is almost full. 11 out of 12 people have signed up.

Jeanne and Jane will discuss the start of a knitting class at the library. Jane has volunteered to teach the class.

VT Health Connect will be doing a program here at the library at the end of October.

Jessica had a suggestion of connecting cookbooks with sharing of dishes made from recipes in the cookbooks. Patrons would check out the cookbooks and then make a dish from the book and bring it in to share with others.

Stacey handed out a copy of the Library Budget from the Town Report. The Farrington Fund does not appear to be listed. Jeanne says we need to be sure it is being reported somewhere. Stacey reports that Dividends accrued in the various accounts are handed over to the Town monthly. We won't know until closer to the end of the year if we will meet our obligation to the Town.

Jessica made a motion that we hold our meetings every other month (or select months as needed), to the end of the fiscal year at which time we will evaluate how this method has worked. The motion was seconded and approved.

November's meeting will be dedicated to a discussion of the budget. Stacey will email all Board members a copy of the budget.

Meeting adjourned at 7:25 p.m.

Jane Nuse
Secretary