April 13, 2016

Present: Jane Nuse, Robert Schulz, Jeanne Engel, Stacey Waterman, Jessica Bickford, Jane Marshall.

Minutes of last meeting were approved and seconded.

## Old business:

Stacey will continue to look for document related to Library's registration as a Municipal building. This information is requested by the Department of Libraries.

Jeanne reports that she found shades for 5 of the Windows. The Conservation Commission paid for half the cost, \$179. Jeanne reports her son, Taylor, hung the shades. This was three hours of labor. The Board agreed pay \$50 for the labor. Next year perhaps the other windows can be covered also.

## Librarian's Report:

Jeanne reports that the big wooden chairs are getting loose and the glue is not holding. She stated she will contact the same person who worked on them before to come fix them.

Jeanne reports it might be a good idea to have someone come look at the roof again. There is reportedly a spot on the ceiling in the Children's room, and that this may mean there is a leak somewhere.

Peg has requested that we try to get the rug cleaned in the main room.

Jeanne reports the ramp is separating up near the top. She will have Brian come take a look at it.

There have been a lot of groups using the library. Home schoolers, Home Health, Conservation Commission, Tree Board, etc. The Lamoille Home Health will be doing quarterly public sessions at the library on different topics.

There is a meeting May 2nd on flood hazard at the Town Clerk's office at 6:00 PM. An engineer from Brattleboro will be presenting.

Jeanne reports there instill some money to do work in the Children's room. Jeanne showed a picture of some book cases she thinks would suit the space. Maybe it is something Brian could build?

Robert reported that there is \$115,000 in the Farrington Fund. He stated that the dividends are not going to be enough to meet our requirement from the Town. Stacey reports other funds are also lower this quarter for projected income. Stacey suggested maybe we should ask Neil from UBS to come to our June meeting to discuss our funds.

Next meeting is June 8th.

Meeting adjourned at 7:00 PM.

Submitted by Jane Nuse, Secretary

Sent from my iPad