

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

Minutes of the Board of Trustee's meeting on July 9<sup>th</sup>, 2014.

Present: J. Benford, J. Bickford, J. Nuse, J. Engel, R. Schulz

1. By voice vote, the minutes of the June 11<sup>th</sup> meeting were approved..
2. The Librarian's report. There are 88 children signed up for the Library's summer programs, more than enough to keep our children's librarians, Pam Aupperlee and Rebecca Johnson, quite busy. Local support for these programs consisted of \$750 from Concept 2 and \$200 from local businesses. The Library will once again submit a grant application to the Turrell Fund which is a prime supporter of our children's programs, \$3000 for the current year.
3. Our treasurer, JoAnn Benford, reported that due mainly to increases in the cost of health insurance and essential building maintenance, we ran a deficit of \$3611.
4. The Trustees are planning a survey to determine how the Library can best serve the Johnson community. To start, each trustee will prepare a half dozen questions, these to be correlated at our next meeting. It is anticipated that this survey will be distributed in the fall and that internet programs will be used to tally the results.
5. At 7:00, a motion to adjourn was unanimously approved.

Respectfully submitted,

J. Nuse