

**Huntington Public Library
Board of Trustees
Minutes of 11/26/07**

Present: Joan Carson, Heidi Racht. Others: Anne Dannenberg

Due to lack of quorum, the previous minutes were not reviewed for approval. The Director's report was presented. Dannenberg reported that Nat Grant will be following up on the emergency work to be done as approved by the Select Board.

Regarding purchase of new shelves, Dannenberg reports that phone calls have been made to obtain new estimates. She and deForest recommend that shelves similar to the ones previously installed against the walls be purchased for the children's area. The reasoning is that more shelves are needed and a tiered reading area would take up a large amount of space. In addition, a moveable bulletin board was suggested for the children's area.

We are awaiting an update from Pam Steeg regarding purchase of furniture.

Carson reported that there is no news regarding the Donor Acknowledgement book. This is a busy time for Aurora and the committee is waiting for a quieter time to work on the project.

Dannenberg reported that VTLINK now costs \$120/year. She will contact Bruce Jamieson to determine if there are any other low- or no-cost options.

Although Lorrie Richland is not present for the meeting, she has been working on the endowment project with a local lawyer.

Money is starting to arrive in response to the fundraising letter. Richland is also working on the Teddy Bear fund raiser.

Ashley Watson would like to present a movie, called "In Laws and Out Laws" as a fundraiser. Trustees present felt that it would be better to have it as an event at the library with free will donations rather than a fundraiser. Dannenberg will report back to Watson.

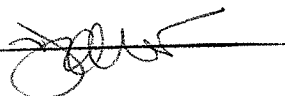
Dannenberg reported that drivers are being encouraged to park in the new pattern in the back of the library to get people into the habit of the new traffic pattern. There was also some discussion regarding the lighting fixtures which are reported to be rather ugly. Dannenberg will check in with Terry Boyle to see if these can be changed.

Racht will follow up regarding the parking area plowing plan.

The next meeting is scheduled for Monday, December 10, 2007 at 7 p.m.

Respectfully submitted,
Joan Carson

RECEIVED December 5, 2008

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DIRECTOR'S NOTES FOR NOVEMBER 2007

11/26/07

1. Statistics: LIBRARY: Ad. Visits: 298 Ch. Visits: 119
Books: 168 Books: 599
Audio: 40 Audio: 12
Video: 7 Video: 30
ILL: in - 9 out - 0

PROGRAMS: No.: 6 Adults: 101 Children: 77

COMMUNITY CENTER: No.: 4 Adults: 83 Children: 23
Hours: 10

2. Fund raising totals:

- a) Prior to annual appeal: Bell Tower: \$1150
Friends: \$20
UMH Unrestricted: \$90
Endowment: \$500
- b) Following annual appeal: Friends: \$180
UMH Unrestricted: \$210
Endowment: \$210

- 3. We have encountered an additional cost for web hosting \$120/yr.
It is no longer a freebie from VTLINK. Shall I call GMAV and
COMCAST? Any others?
- 4. I will be away the first two weeks in December. Jean, Vandy,
Ashley Watson and Tiffany Silliman will be catering for...
- 5. The color committee will meet again in January to discuss the
remaining color issues.
- 6. Any word on plowing responsibilities?
- 7. Next meeting date?