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DATE July 10, 2017



**Huntington Public Library
Board of Trustees
Minutes of May 16, 2017**

Present: Alan Homans, Lorrie Richland, Heidi Racht, Paula Kelley
Others: Stacey Symanowicz

The motion was made by Heidi to accept the minutes. Paula seconded. The minutes were approved.

Interim Director's Report

- The book cases ordered last month will be finished before the end of the June.
- The list of Library volunteers has dwindled recently. Some middle and high school students are volunteering, but they are there when an adult is present. More volunteers are needed for Sundays and when staff is not present. A suggestion was made to post something in the FPF and Times Ink asking for people to consider volunteering. **Heidi will write a short article for both publications.**
- Stacey will meet with the Selectboard on June 5.
- The cost of the Shelburne Museum pass has been increased by \$25 to \$100 per year. The Board decided to renew this pass this year. The cost will be paid through 'purchased services'. In the past, the cost of the pass was covered through a donation.

Budget: The Board reviewed the current budget to determine if any overages needed to be covered by the CSA. The board concluded that everything was on track. The board confirmed that the book expenditures would be \$6000 with money from donations to cover the overage from the budget.

Chicken Barbeque: The date for the chicken barbeque was set for September 10. This year the BBQ will benefit the Library, not the Endowment.

The next meeting will be June 27, 2017, at 6:30 at the Library.

APPROVED: June 27, 2017