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APPROVED

Huntington Public Library  
Board of Trustees  
Minutes of June 27, 2017

**Present:** Paula Kelley, Harvey Schugar, Heidi Racht, Lorrie Richland  
**Others:** Stacey Symanowicz

The minutes of May 16, 2017, were approved as read.

**Update on New Shelving:** The Shelving made by Dave Cozzens has been delivered. The Board thanks Dave for his fine work and the \$200. discount received as a donation.

**Interim Director's Report:**

- Stacey reported that she had attended the June 19, 2017, Selectboard meeting. She was able to bring the Selectboard up to date on Library news.
- Lucinda has informed Stacey that the Library will be audited sometime within the 2017-2018 Fiscal Year.
- The Board has received a request from Don Sheldon to assist in sponsoring an upcoming performance. The Board will offer the use of the Library for the performance.
- Jeanine Carr has donated \$200 to the Library, funds she received in honor of her retirement from UVM.
- The Library now has one copy of each of the current year's DCF books. Two anonymous donors have covered the cost of these books.
- Stacey suggested that the Board consider closing the Library one hour earlier in the winter. This would mean the Library would stay open until 4 pm. The Board took no action on this recommendation.

**MOTION:** Heidi moved that we reduce the membership for non-residents to \$20 per year. Paula seconded. The motion passed.

Heidi volunteered to edit the current form to reflect this change. Stacey will distribute the new forms.

**Budget:** The Library budget short fall will be cover by the CSA. The amount will not exceed \$4000.

**Library Web Page:**

- Leta Watkins has volunteered to write book summaries for new books and post them on the Web Page.
- Heidi will work to put photos on the Web Page.

**Chicken Barbecue:** It was suggested that announcements for the Chicken Barbecue be posted in local Church bulletins.

**Next Meeting:** The Library Board will meet on September 19, 2017, at 6:30 at the Library.