Received for Record September 29, 2011
Town Clerk

Huntington Public Library
Board of Trustees
Minutes of May 17, 2011

Present: Harvey Schugar, Paula Kelley, Lorrie Richland, Heidi Racht
Others: Anne Dannenberg

Minutes for April meeting approved as read.

The Board moved to go into executive session at 7:03.
The Board was out of executive session at 7:16.

Change in employee hours:

- It was decided to increase the hours of the Assistant Director to 15 hours per week.
- For fiscal year 2011, the following salaries will apply:
  Director to receive a salary per year at $17,420.

  Assistant Director to receive a salary of $10,140 per year.

Heidi will write a letter to the Selectboard with the salaries.

Director's Notes: Discussion on which line item in the budget should be used to pay for the repairs to the building, which have been completed during FY 2010, such as the replacement of the water heater and repairs to the furnaces. Anne will contact Dan Stoddard to ask that they be paid from the UMH budget.

Next meeting: June 28, 2011

DIRECTOR'S REPORT
MAY 18, 2011
APRIL STATISTICS

ADULT VISITS – 342
ADULT BOOKS – 228
ADULT AUDIO – 47
DVD – 40
MUSEUM – 4
ILL - OUT: 20 IN: 15
PROGRAMS - EVENTS: 10 ADULTS: 136 CHILDREN: 130

CHILD VISITS – 131
CHILD BOOKS – 612
CHILD AUDIO – 0

COMMUNITY CENTER – EVENTS: 12 HOURS: 28.5
ADULTS: 100 CHILDREN: 1

1. AAA/thank you gathering was a successful community event with 12 additional authors adopted and encouraging praise for all we do!

2. Dan Bermingham has rescheduled the drip edge work for early June.

3. We will be collaborating with Brewster Pierce this year on a joint Summer Reading Program. Wendy is coordinating the effort with Gail Webb, Principal and Sue Irish, School Librarian.

4. We are also collaborating with Alison Forrest and Our Community Cares Camp to make the Library a summer meal site for qualifying children. Lunch will be served at the HPL on Fridays.

5. We are in need of substitutes in addition to the few volunteers we currently have. We will be advertising in the Times Ink and offering $8/hr as agreed upon a year or two ago. Please ask around – even someone who could just do one day, would help.

6. The Repairs line in the General Fund budget is way over. I will check with Dan because I asked that the furnace, water heater and door lock be paid from the UMH fund.....