

**Huntington Public Library
Board of Trustees
Minutes of April 14, 2009**

Present: Paula Kelley, Lorrie Richland, Heidi Racht,
Others: Anne Dannenberg, Aaron Early, Terry Boyle, Wally Jenkins

Minutes were approved with minor corrections.

Presentation by Wally Jenkins: Wally presented an idea from the Conservation Commission for a display of photographs of Huntington by area residents. The display would be during the month of February and run for several weeks. Huntington Valley Arts may have money to help put up lighting in the front entry and for any materials needed to display the photographs. Lorrie will ask Randy to discuss the correct lighting with Wally. Anne will call Lisa Barrett and ask her to be art coordinator.

Executive Session: The Board went into session at 7:40. The Board came out of executive session at 8:20.

Director's report: Anne reported that there were 143 hours of leave time due to her as on June 30, 2008. As of this date she has used 89.5 hours.

Presentation by Aaron Early: Aaron brought the Board up to date on his Eagle Scout project for the outdoor area near the south wall of the library.

- He has met with his troop leaders for approval of the project
- He will be meeting with the Selectboard to ask for a letter of support
- He needs a letter from the Trustees showing their support

The Board reviewed his plans and consulted with Terry Boyle about the type of trees for the project. The Board approved the plans and expressed its support for the project.

Next meeting May 11, 2009 at 7:00.

Minutes approved May 11, 2009

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DATE

[Signature]
June 16, 2009