

**Huntington Public Library
Board of Trustees
Minutes of June 16, 2009**

Present: Heidi Racht, Liz Greenberg, Paula Kelley, Harvey Schugar, Lorrie Richland

Minutes from May were approved.

Old business: Liz reported that the Select Board would like to meet with the library board to go over the needs of the building and decide which board has the responsibility to pay for the services. Of particular interest is the cost of plowing during the winter. Last year, \$635 was used from the Library budget, which is approximately 50% of all purchased services. Funds from the Friends account are needed to bring the payments up to date if the Library is to be responsible. The Trustees would prefer not to use the money from the Friends for this.

Director's Report: The suggestion was made that the Library establish a separate bank account for expenses. Heidi reminded the Trustees that the Library would need a separate tax exempt number in order to do this. Heidi will call the Richmond library to see how their books are set up.

Salaries: For FY(09-10) Ann's salary is \$16,640. Wendy's is \$8580. \$459. will come from the Friends account to make up any short fall from the Town budget.

Summer work: Harvey will meet with Nat on June 17, to go over the work needed for the summer. Elliot Lathrop will replace the rotted wood in the bell tower and will prime the tower. His payment will come from the 08-09 budget. \$14,000.00 is available in the 09-10 budget for the tower. Harvey will contact Top Dog about painting the tower and as much of the rest of the painting as we have money available for.

The energy audit has been done. The report will be made to the Select Board.
Paula Kelley will mow the lawn.

Evaluations: The annual evaluation of the Director will be started in September.

Endowment: The application has been submitted to the Federal Government for non-profit status.

Next Meeting: The next meeting will take place August 10, at 5:00 at the home of Harvey Schugar. Each member will bring a dish to share for dinner.

RECEIVED

DATE

[Signature]
9.17.09