

**Huntington Public Library
Board of Trustees
Minutes of March 9, 2009**

Present: Paula Kelley, Lorrie Richland, Liz Greenburg, Harvey Schugar
Other: Anne Dannenberg

Election of Officers: President, Paula Kelley Secretary, Lorrie Richland
Minutes of February approved with one spelling correction.

Presentation by Aaron Early:

Money has been given for benches and a garden. Terry Boyle will help in the design. Aaron presented 2 designs.

- Area should be all one to help with mowing.
- Terry Boyle suggested a stone or brick wall to help delineate the garden area.
- Aaron will need proof of our approval.
- Discussion of contents, placement, type of trees, etc.
- Aaron will return April 14th meeting and bring the plans.

Director's notes were read.

Report by Harvey concerning solar power for the library:

- VT clean energy Development Fund can provide money for site evaluation and tech support.
- Amy Seidl reported to Harvey that the library does not have an ideal site for a solar collector.
- It was discussed that a piece of the Hanson field might be used for the collector. We would have to collaborate with the Hanson Committee.
- Liz will call Brett Hamilton about having an energy audit done.

Discussion of hosting an energy program: Anne hopes that the energy committee and Heather Pembroke will help coordinate. VPRG and GMP will help present. A possible date might be at the end of April.

Interlibrary loan: Anne has requested from area libraries that they not use HPL as the first resource. She reported that she has had a good response to her request that donations be made by those using the interlibrary loan program.

Next meeting: April 13, 2009

Received June 25, 2009
[Signature]