

**Huntington Public Library
Board of Trustees
Minutes of May 11, 2009**

Present: Liz Greenberg, Paula Kelley, Lorrie Richland, Heidi Racht
Others: Anne Dannenberg

The minutes were approved as corrected.

A letter was drafted to go to Laurel Sanborn notifying her of the updated pay amounts for Anne and Wendy to begin July 1, 2009. Anne is to receive \$320.00/week and Wendy \$168.00/week. Lorrie will write the letter and send it.

Liz Greenberg introduced Ezra Jack Keats grants. The money could be used for supporting Wendy's weekly trips to local day care centers.

Paula reported that the Selectboard has finalized the further reduction from the amount listed for Town Meeting in the library's budget for 09-10. The total reduction from March is \$1250.00. The Board approved a \$1000.00 reduction before May. The balance of the cuts, \$250.00 will come from the book budget. This reduction was approved by the Board of Trustees.

Director's Report

Anne will ask Harvey to meet with Nat Grant and David Cozzens to walk through the building to review the work that needs to be done.

The Energy audit has been completed. Harvey received a report which included adding insulation to the front wall, repairing the front wall and door, insulating the walls on the inside of the basement, and adding sheetrock to those walls with fire rated board.

The local foods group has proposed starting a café during library hours. Anne will ask for a written proposal.

Other business:

Lawn care: Paula asked for a clarification on who would be mowing the library lawn.

Endowment: The application is complete. A request has been made for the application fee of \$300.00. As soon as the check has been written, Brian Valentine will review the application and send it in.

Submitted by Lorrie Richland

Approved June 15, 2009

RECEIVED

DATE

[Signature]
June 16, 2009

DIRECTOR'S NOTES
MAY 11, 2009
APRIL STATISTICS

1. LIBRARY- REGULAR USAGE

ADULT VISITS: 351	CHILD VISITS: 166
ADULT BOOKS: 252	CHILD BOOKS: 802
ADULT AUDIO: 50	CHILD AUDIO: 11
DVD: 36	ILL: IN: 4 OUT: 12
PROGRAMS: 8	MUSUEM PASS: 5
	ADULTS: 117 CHILDREN: 107

COMMUNITY CENTER: PROGRAMS: 8	ADULTS: 34
HOURS: 10	CHILDREN: 18

- Nat is available to do a "walk though" with Dave Cozzens as soon as Harvey can set up a time.
- Mary Jane Poynter did an energy audit of the UMH. We have yet to receive her report.
- The first Energy Forum is Wednesday evening - 7PM - "The Challenge of VT Yankee".
- Stuffed Animal Sleepover is this weekend!
- The contra dance and concert collaboration with HHCT was lightly attended. We made \$125. We hope to collaborate with HHCT again in the fall for a local foods/harvest celebration, or if the café (see below) is a "go" we could have an opening celebration.
- The Local Foods Group has approached us with the idea of having a café at the library. Dean Menke is chairing this effort and I have enthusiastically encouraged the idea. Septic has to be up to a certain code and he will check on this with Hilton Jones. The chefs will have vendor licenses so that the library doesn't need to be licensed for food production.
- We would like Harvey to work on three grants. Two for books and one for audio-visual equipment. Because we are hosting so many events requiring such equipment, it would be to our benefit to offer this service to our presenters.