

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

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

The minutes of October 26, 2009 were approved.

Directors Notes:

- Discussion of the repairs of the roof. The roofer that was consulted believes that the condition of the roof is fine for now. He recommends just painting, not replacing. He suggests the underside be checked yearly for leaks.
- Liz will thank Terry Boyle for his help with Aaron Early's Eagle Scout project.
- Discussion of benches for patio project. Heidi will bring her bench to test out people's reaction. Terry will be asked to look at it for his opinion.

Fund raising letter: Letter will be printed this week. Paula will staple, Anne will let others know when they are here. It was suggested that a new design for the letter be created. Heidi volunteered to do this. Letters from other libraries will be looked at.

Endowment: We will send a form letter asking those who have given to the endowment, asking them to notify the Select Board of their intentions.

Budget planning: The board amended and approved the proposed budget for 2010-2011. (See attached).

Roof: The roof of the UMH was replaced in 1990.

Next meeting will be December 14, 2009 at 7:15 at the Library.

Minutes written by Lorrie Richland
Approved: December 14, 2009

RECEIVED

DATE

[Signature]
February 11, 2010

DIRECTOR'S NOTES
NOVEMBER 9, 2009
OCTOBER STATISTICS

1. LIBRARY – REGULAR USAGE

ADULT VISITS: 349	CHILD VISITS: 173
ADULT BOOKS: 260	CHILD BOOKS: 847
ADULT AUDIO: 47	CHILD AUDIO: 7
DVD: 49	ILL OUT: 15
ILL IN: 5	MUSEUM PASS: 0

PROGRAMS: 10	ADULTS: 85	CHILDREN: 73
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COMMUNITY CENTER: PROGRAMS: 2	ADULTS: 19
CHILDREN: 10	

2. The Eagle Scout project is nearly completed. Jeff Palin and Terry Boyle helped significantly. Jeff also placed a much larger rock in front of the septic controls to prevent future damage.
3. The north roof was replaced in 1990, south roof in 1991.
4. I think we should thank Terry Boyle for his work with Aaron and for his \$250 donation towards landscaping.