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DATE March 28, 2013

Huntington Public Library
Board of Trustees
Minutes of February 19, 2013

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

The minutes were approved as corrected.

Director's Notes:

- The Board discussed a possible "Scavenger Hunt" activity in conjunction with the Birds of Vermont Museum, to be held this summer. Anne brought a few examples of possible hints from both the Museum and the Library. It was decided to continue the discussion at a later time.
- The Board discussed possible uses for the grant that was received from Ben and Jerry's Foundation. Among the suggestions: updating the website, purchase of art posters. It was decided that we would try to find the approximate cost of these suggestions.

Distribution of the Lake Champlain Chocolate that was Donated: We will give some of it to the volunteers of the Library. Anne will organize this.

Professional Evaluation Comments: Anne presented written comments for her professional evaluation. Among them was the need for the Board to review and update all HPL policies before November. It was decided that each Board member would read and revise two or three of the policies and present his/her revisions at Board meetings in the next few months. Heidi will scan and email the policies to the Library. Anne will divide them and send them to the Board members.

Letter of Evaluation: Heidi will send out a first draft of an evaluation letter.

Personnel Policies: The Board will continue to amend the Policies in March and April.

Next Meeting: March 26, 2013 at 4:00 pm.

APPROVED MARCH 26, 2013

DIRECTOR'S NOTES
FEBRUARY 19, 2013
JANUARY STATISTICS

LIBRARY

ADULT VISITS: 211

CHILD VISITS: 93

MATERIALS CIRCULATED:

ILL/OUT: 13 ILL/IN: 8

PROGRAMS: 8

ADULTS: 104

CHILDREN: 81

COMMUNITY CENTER: EVENTS: 18

ADULTS: 148

CHILD: 43

HOURS: 37

1. Wendy and I would like to suggest the following ideas for using the B&J's grant:
 - a) Purchase 10 – 12 posters of great art, mount & laminate &/or frame. These will be hung in the gallery space when local art work is not available. Aurora has offered to write short summaries and artist bios. Suggestions are welcome and will be added to an already lengthy list.
 - b) Purchase a DVD player and speakers that will work with our projector for programs and potential Movie Nights (in the planning stage).
 - c) Hire a web designer to jazz up our website – this would be a one-time opportunity to make our website really attractive, useful and browser-friendly.
 - d) Purchase a Shelburne Museum Pass for patron checkout. This is a frequent request and would broaden our outreach and usefulness as a community resource.

2. Erin Talmage and I have been working on the details of the HPL/BOVM Quest. Following are a few ideas we have developed thus far:
 - We will be asking for help with clue writing. The clues must be in a specific meter with physical, behavioral and environmental hints. Exhibit details and/or locations in town can also be included for the birds or other natural phenomenon, respectively. The book/literary clues should include references to the title, author and other familiar literary details. Children's books about birds that are used for the quest will be displayed/not for check out for the duration of the quest.
 - Each quester will be given a booklet describing all the details and the clues. We may charge a fund raising fee of \$5 - \$10 per quest. Hopefully there will be an adult and a child's version. Ten clues??? Perhaps 2 or 3 sets of 10 clues if we can get the support in writing them.
 - Questers will need to visit both the museum and the library. Upon solving each quest, the questers will have their booklets stamped. When all quests are completed their names will be entered into a raffle. If there are multiple quests, we can have equal the number of raffles. Krin's, Backdoor B., Jubilee Farm, Pleasant Mt Farm, others???
 - Help welcome!