

Huntington Public Library  
Board of Trustees  
Minutes of December 22, 2015  
draft

Received for Record  
January 20, 2016  


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

The motion was made by Liz Greenberg to approve the minutes. Harvey seconded. The minutes of November 16, 2015, were approved as read.

**Director's Notes:**

- **New website: Anne will find out if there will be a new address.** The Board would prefer to keep the same address.
- **Vermont Online Library:** The Board discussed ways to inform patrons of the Vermont Online Library. The following ways will be implemented:
  - Anne will put the information in the FPF
  - Lorrie will mention it in the Annual Report
  - Copies from the State made and inserted in Times Ink
  - Try to schedule a workshop for patrons
  - Attach U Tube video onto new Library website
- It was agreed that the Community Service worker could have the old shelf from the office.
- **Annual Appeal:** As of this date, the response to the appeal has been lower than normal.
- **Proposed new Sunday hours:** Anne requested a change in the hours on Sunday due to some difficulty getting volunteers to stay for all the hours the Library is open. The Board decided to keep the same Sunday hours for the month and January and then reassess the need.
- **Parking lot lamp:** The Board approved the request to have the parking lot lamp repaired.
- **Building Use Forms:** After reviewing the two forms now being used, a motion was made by Liz and seconded by Harvey to eliminate one of the forms. We now will use only the original form.
- **Volunteer Agreement:** The Board table the discussion of the volunteer agreement until January.

**Report from the Vermont Department of Libraries Conference:**

Heidi reported on what she learned at the conference. Some main points were:

- Libraries around the state and country are becoming more technology centers than repositories of books.
- Libraries are now supporting and sponsoring community events
- Friends of Library organizations are separate and non profit groups. They often are central in fund raising. The Board will explore ways to re-start Friends of the Huntington Library

**Out Reach Goals:** The Board brainstormed ways to promote the Library in the community.

- After school activities (**Liz to find out about the snowshoes from BPMS**)
- Creating a Maker-Space
- Training initiatives for staff

**Personnel Policy Discussion:** This discussion was tabled until January

Next meeting to be January 26, 2016, at 7:00 pm at the Library