

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees

01 April 10

Attending: Andy Paul, Chair, Nancy Hibbard, Paula Hunter and Gloria Normile; Linda Roche, Albemarle; Carol Brock, Director, and Mary Farrell, Children's Librarian.

The Chair called the meeting at 7:05.

Election of officers: On a number of motions made and seconded, it was unanimously

VOTED: The following will serve until Trustees meeting following the next Town meeting.
Andy Paul, Chair, Nancy Hibbard, Secretary and Paula Hunter, Treasurer.

The minutes of the March meeting were amended to correct the spelling of Alternate Kelly Marshall, and by deleting the sentence in line 3 beginning "We have been notified . . ." and replacing with the following: "We have been notified that RDB Dain Rauscher will be charging to manage a portion of the funds donated to the Library." And to reword the ensuing vote to read:

VOTED To transfer the proceeds of the sale of funds in a brokerage account with RDB Dain Rauscher to a money market account with Waddell and Reed.

The minutes were accepted as amended.

The Treasurer's report for January, February and March is attached to and made a part of these minutes. Noted were the contributions in honor of Tai Holm. Gloria will write our thanks and let Sirkka know of those gifts remembering Tai. The report was approved and placed on file for audit.

Announcements: Town Meeting approved our line item in the Town budget. Andy will meet with Frank's Septic to resolve the problem of oily scum in our septic tank.

Librarians' report: During March, 555 adult patrons circulated 203 works of fiction, 78 non-fiction, 93 magazines, 36 audio books and 10 videos. Over 100 attended programs during the month. 262 children circulated 185 non fiction books and 133 fiction. The copy machine earned \$19.91. Carol reported a good turnout for programs in The Big Read. The US Census used the Library for patrons' questions on Fridays. Kathy Marx has finished a "Wild Things" mural leading to Children's Books. We will sponsor a book signing on April 7th. Carol noted that the oil tank has been removed. She thanked Nancy for her gift of the desk-top counter. Mary noted the success of the baby lap-sit program (picture in the NEWS), and described a Tall Tale Puppet Workshop planned during the April vacation week. We will meet with Alan Treadwell on our IT needs later in April.

Alternates: Suggested alternate trustees to replace Kelly Marshall will be approached and recommended to the next meeting.

Meeting Use policy: Paula had procured the policy from Town of Hancock Library and Andy had policy and guidelines from Tuttle Library in Antrim. We will review these and send suggestions to Andy for a draft of our policy to be considered at our next meeting..

Donor recognition: Several specific gifts will be recognized with framed acknowledgments on: Periodical shelves - Nellie Abbott; Study Room - Bill McCauley and Harry Woodbury; and the Schott Room. Nancy and Paula will see that this is done.

There was no public comment. There was no further business
The meeting adjourned at nine.