

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees

03June10

Attending: Andy Paul, Chair; Nancy Hibbard, Paula Hunter, Gloria Normile, Mike Petrovik; Carol Brock, Director; Mary Farrell, Children's Librarian; from the public: Polly Freese.

The Chair called the meeting at 7:05.

The minutes of the May Meeting were approved as distributed, noting that Policy item on smoking and alcohol was still to be discussed.

The Treasurer's report for April and May, attached hereto and made a part hereof, was approved and placed on file for audit. On motion made and seconded, it was unanimously

VOTED: To accept with gratitude contributions totaling \$285.

Announcements: The Miller bill was paid by the Town from line item 5550-26: Library Building Repairs; the septic bill will be paid from the Town's Building Maintenance budget. The Library lawn will be mowed this summer by volunteers. The Garden Club has offered us a pine tree from the triangle garden. Gloria will continue the research on an Alternate Trustee. We will meet with Alan Treadwell, IT, on June 16th at 6:30 p.m.

Librarian's Report: Carol reported 472 adults circulated 223 works of fiction, 58 non-fiction, 90 magazines, 19 audio books, and 11 videos. Programs included the Hanchett Nature Series farm visit and "The Help" book discussion and were well attended. Mary reported 275 children circulated 232 fiction books and 54 non-fiction, 2 magazines and 17 videos. Children's programs for summer start with the Reading Program in June with the Fishercats mascot reading to the kids, a Mad Science workshop in July, a Kathy Marx workshop, and prizes for all to encourage reading. Carol is expanding the collection of large print and audio books and will need a new bookcase. The couch has arrived for the Schott Room. We need a new donor plaque for the area. Andy will check the light tubes for staircases; Gloria will get a quote from Tom Clark to replace downstairs toilet, water is still a problem in the downstairs closet, attic insulation is being lived in – Mike suggested we close windows. We still have the GT thump and Mike will check again with Adrian Pinney and on the maintenance of the system (\$200 twice a year) – we have no current contract.

Garden Plan, Outdoor Lighting: Mike reported cost of lantern fixture \$300 to top a granite post incorporated in the fence (cost tbd) by Eric creating a courtyard. Agreed to plant ornamental trees and install light and post now and to further discuss ground cover/ peastone.

Meeting Use Policy: After review of latest draft which is attached to and made a part of these minutes, on motion made by Paula and seconded by Gloria, it was unanimously

VOTED: To adopt as Policy 4.3, the attached "Use of Library for Meetings Policy."

Public Comment: Polly is still concerned about welcoming feeling at the entrance; noted that the public likes a bench in the shade; and she agreed to look for a picture of Carolyn Lord.

There was no further business. The meeting adjourned at 8:40 p.m.

A true record