

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees

05 August 10

Attending: Andy Paul, Chair; Nancy Hibbard, Paula Hunter, and Mike Petrovik; with Carol Brock, Director and Mary Farrell, Children's Librarian.

The meeting was called by the Chair at 7:10.

The minutes of the July meeting were accepted as published. Sara Sessions email address will be omitted in the on-line version.

The Treasurer's report, attached hereto and made a part hereof, was amended to show the Building Funds with W&R at \$11,061.95 and then approved and placed on file for audit. Paula will pursue the breakdown of the W&R building funds. On motion made and seconded, it was

VOTED: To accept with gratitude July contributions totaling \$25.

ANNOUNCEMENTS: Tom Clark will replace the basement toilet at a cost of \$230 installed. The upholsterer will recover three pieces at a cost of \$1,200, hopefully to complete before Labor Day. The alarm question has not been resolved. The Chair will be vacationing for several days.

LIBRARIANS' REPORTS: Carol reported an exceptional use of the Library for the summer to date. Stat sheet is attached and made a part of these minutes. Carol noted that Pinney had checked the downstairs thermometer and that the elevator had been serviced. Do we need to consult counsel on GeoThermal warranty? Andy will put together a calling record and check with Adrian. Alan Treadwell on two occasions had been working on IT wiring. Carol will get a password from him. ConVal has contributed a lap-top to the Library. September programs will include a book discussion on the 16th, a Labor Day Arts fest, and possibly a program on "The Lost Boy." The summer has been a busy time for kids at the Library and Mary had totals and pictures (attached and made a part of these minutes) to show. The closing party was held on August 4th with awards and surprises for all.

GARDEN PLAN: July weather delayed a planting schedule. After discussion and on motion made and seconded, a majority

VOTED: To accept the proposal of Eric Grenier (attached and made a part hereof) to build a fence in front of the Library at a cost of \$1,325.

Paula will manage the project.

OUTDOOR LIGHTING: Mike reported that with \$505 for installed granite post, and the cost of lantern and wiring the project could be completed for about \$1,000. Richard Leavitt, electrician has been consulted. Mike will coordinate this with Steve Griffen. On motion made and seconded, it was unanimously

VOTED: To accept contributions totaling \$1,000 to be donated for the purpose of installing a post and lantern near the entrance to the Library.

There was no public comment.

There was no further business.

The meeting adjourned at 8:30.

A true record

Nancy Hibbard