

## GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees - 06 August 09

Attending: Paula Hunter, Chair, and Nancy Hibbard with Director Carol Brock

Paula called the meeting at 7:15 and noted the absence of a quorum.

Approval of the July minutes and treasurer's report was held until the next meeting of the Board.

There were no announcements beyond the health and welfare of Trustees Mike Petrovik, Gloria Normile and Andy Paul.

Librarian's Report: Carol reported a bonanza of 550 patrons due in part to the Summer Reading Program. 37 children were enrolled and read 22,000 pages through the Program. During July circulation included: Adult fiction 173, children's fiction 247, adult non-fiction 36, children's 33, magazines 91, audio books 23, children's videos 8. One new patron was added and two books were donated. The copier earned \$1.70. The Gatsby movie night attended by 15 people; a book discussion is scheduled on August 19<sup>th</sup>.

Without a quorum, no decisions could be formalized. Great discussion followed:

- Mary Farrell has discarded 952 books (moldy or dilapidated) from the children's collection. Carol offered discards from adult books to the FIHS for Labor Day.
- Carol is working with Tom Anderson to resolve the problem of drainage on the north side of the building. Drainage at the back door also need resolution.
- Furnishing still needed include stools for kid's area, desk storage units, table and chairs for upstairs
- Carol needs Mike to check on the sandwich board.
- Nancy agreed to check on the computer offered by the News. (Note: Sarah said that because the News voted that over a year ago, they would like another formal letter of request; but it should be "no problem.")
- Comcast is scheduled to move phones on the 11<sup>th</sup>.
- Carol would like to "open" the Library on August 25<sup>th</sup> with possibly a party for children on that afternoon. Paula and Nancy offered a Trustees wine and cheese gathering for contributors on the Friday evening of Labor Day weekend. (Note: Charlie Pyle said it wouldn't conflict with the Contra Dance that evening or any weekend activity.) Nothing in stone; the Trustees need to approve.
- Heidi Dawidoff has the framed photograph of Joan Hanchett and a plaque reading "Joan Hanchett." Nancy suggested a plaque could be added reading "The Circulation Desk was built and furnished with the contributions of her many friends In Memory of Joan Nixon Hanchett." And/or contributors could be listed on a framed sheet nearby. Other contributions could be similarly listed on framed sheets: Donors to the fund for Library renovation and Contributors for Furnishings in the Library. All of this to be further discussed.

There was no further business. Wishing all good health, the meeting adjourned at 8:15.