

Georgia Public Library  
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*Library Trustees*  
*Margo Coy, Chair*  
*Narda Carlson, Vice Chair*  
*Dan Walter, Treasurer*  
*Mary O'Neil, Secretary*  
*Becky White, Member at Large*

Georgia Public Library  
Library Trustee Meeting  
Minutes  
June 27, 2016

Georgia Public Library Special Meeting called to order 6:02 PM by Chair, Margo Coy.

Present:

Margo Coy (Chair); Becky White, Narda Carlson, Mary O'Neil, and Dan Walter. Also present: Sue Webster, Librarian.

Margo Coy- Review of minutes for May 16 and June 6 meetings. Sue Webster offers a few corrections to the May minutes. Mary will correct.

Becky White – Motion to accept minutes of May 16, 2016 as amended.

Dan Walter – 2<sup>nd</sup>.

Vote 5-0.

Motion carries.

Narda Carlson makes a motion to accept the minutes of the June 6, 2016 meeting.

Becky White – 2<sup>nd</sup>.

Vote 5-0.

Motion carries.

Librarian's report

Sue Webster submits her letter of resignation; her last day will be July 29, 2016.

Dan Walter – moves to go into Executive Session.

Margo Coy – 2<sup>nd</sup>.

Vote 5-0 to go into Executive Session to discuss personnel issues.

Narda Carlson votes to go out of Executive Session

Dan Walter – 2<sup>nd</sup>.

Vote 5-0 to exit Executive Session.

Dan Walter – Motion to accept Sue Webster's letter of resignation, with regret.

Becky White – 2<sup>nd</sup>.

Vote 5-0

Motion carries.

Sue Webster, building updates:

Reads from minutes of Selectboard: “\$6,090 lighting estimate, taking advantage of rebates; however \$7,000 for installation costs...”

Also: Resignation of Mike Ferrone, who has taken federal job and is leaving town employment. He was the identified person to take care of our bathroom remodeling.

Dan Walter submits Treasurer’s Report:

We got creamed on sick leave and vacation time...

Sue Webster – not creamed. Maureen’s vacation and sick time was absorbed into the general fund. \$2,633.56 linked to Maureen’s departure. That money is from the library’s budget, but went back to the town.

Dan Walter – we are right on for the year. .36^ below where we should be. Significantly behind on technology resources. Sue, do you understand why?

Sue Webster - \$1800 budgeted, we have spent only \$140. Most of the bills come due in December: Listen Up Vermont, On line library expenses.

Dan Walter – we should go to the Selectboard to ask for the \$2600 back.

Also, phone bill figured out. It was for 2 months, that’s why it was so high.

Mary O’Neil – motion to accept Treasurer’s Report.

Narda Carlson – 2<sup>nd</sup>.

Vote 4-0-1(DW).

Motion carries.

Mary O’Neil asks about the children’s programming for the summer.

Sue Webster – Last week we had a program, well attended. Next up the Falcons, anticipate high participation.

Mary O’Neil – Why no summer reading program? No outside indication of summer program – nothing on the sign, no graphics, nothing. This is already the 2<sup>nd</sup> week school is out.

Sue Webster – We have no children’s librarian. Last week we invited one of the library candidates to conduct the children’s program. She did a good job, sang a song, did a craft.

Mary O'Neil – Typically there is a theme for the children's summer reading program. Do we have one?

Sue Webster – “On your mark, READ.”

Mary O'Neil – it is very disappointing. Nothing outside. Would like some incentives, visuals, prizes to engage young people.

Sue Webster – we have a reading challenge between children and adults. Right now the adults are lagging.

#### Georgia Public Library Birthday Celebration

Narda Carlson provides an update. August 6<sup>th</sup> is rapidly approaching. We have engaged the Electric Youth Dance Company, 10:30 am. Children's and Young Adult Zumba demo. Haven't identified an author or musicians.

Cathy doing a wonderful job with signs. Brett Macy will conduct a lawnmower maintenance demonstration, very popular. Trailhead running may be another event. Need author or musician, 11-12 best time. Carol Jones was a suggestion, or Tom Jamison.

Discussion of Jessica Denton email. Board encourages Narda to connect with her and ask if she is willing to take a leadership role in birthday celebration.

Narda asks specifics:

-If author participates, can they offer their publications for sale? Board says okay.

-overflow parking? Sue says for previous events, folks have parked along route 7. Not ideal.

-Is foodshelf open on Saturdays? No.

Narda asks for board assistance. Set up approx.. 9:00 am, clean up 1:30-2:00 PM.

Margo Coy offers to contact her daughter-in-law Kerrin McCadden, the first Vermont Book Award winner. Sam Boudreau was also mentioned as a candidate (Vt. Poetry Slam winner.)

Sue Webster asks if Scouts could be engaged for helping at the event. Board agrees a good idea.

Becky White makes a motion to table the discussion about open meeting discussion.

Dan Walter – 2<sup>nd</sup>.

Vote 5-0.

Mary advised to put this on the next meeting agenda.

Mary O'Neil – Discussion of need for resolution to identify regular meeting date.

Narda Carlson – I move the Georgia Public Library Trustees meet the third Monday of the month for the duration of this appointment cycle.

Margo Coy – 2<sup>nd</sup>.

Vote 5-0.

Dan Walter – motion to adjourn at 7:45 pm.

Narda Carlson – 2<sup>nd</sup>.

Vote 5-0.