

Fairfax Community Library Trustee Meeting March 24, 2016

The meeting was called to order by Pat G. at 6:30. In attendance were; Librarian Debbie Landauer, Kyle Metayer, Patti Reeves, Pat Gallant and Janel Gamm. There was no public input.

Correspondence

..The Vt. Dept. of Health has declared the FCL a breast-feeding friendly space after a recent Vt. Rise assessment .

Secretary's Report

The minutes of the 1/14/16 meeting were reviewed and approved.

Treasurer's Report

The Treasurer stated the total cash balance for the library is \$5,082.77, which is comprised of 764.53 in Checking, 4,318.24 in Savings.

\$149 was paid out for baby Dedication books.

New Business

Trustee Roles were set for 2016-2017

Chair—Pat Galant

Secretary-Elizabeth Griffin

Treasurer - Kyle Metayer

The slate was nominated and elected.

Debbie reported that the library presence at town meeting meeting was successful . Thirteen new patrons signed up. She shared information on ListenUp Vermont, Zinio, and the infographic with library facts by the number for 2015 was available and shared along with a display of library info and materials.

There was discussion of the recent Facilities Meeting attended by Joy Mercer and Nicole Vance.

Joy and Debbie and 1 trustee will meet with the architect on 3/31.

At an all library staff meeting on 3/22/16 the staff discussed suggestions, ideas, questions, and priorities for the new space. These will be shared with the architect.

Lara (Assistant Librarian) put out a St. Patrick's Day Wishes for the Library and received 17 responses which were reviewed.

Information was shared on time-lines for posting Minutes for approval.

Fairfax agendas for regular trustee meetings must be posted 48 hours in advance in 3 public places: the Town Office, school, and Post Office. The minutes are to be available for inspection after 5 days.

The agenda for the Joint board meeting on 4/7 was discussed.

April 14th will be SNAPSHOT day supported by the American Library Assoc. and the VT Library Assoc. There will be book give-aways, bookmarks, and interviews etc.

Debbie reports they are planning for the Summer Reading Program and seeking funds for T-shirts and bicycles.

The following meeting dates were set for the upcoming year.

April 7-Joint Board

Trustee meetings May 12, Aug. 11, September 8, Dec. 8, Feb. 9

Joint Board tentatively set for Oct.13th 2016, and April 13th 2017.

A motion was made to go into executive session at 7:45. We came out of executive session at 7:58.

There was an unanimous acceptance of the evaluation of the Library Assistant.

The meeting was adjourned at 8:00 P. M.

Respectfully submitted,

Janel Gamm, (filling in for Elizabeth Griffin)