

APPROVED MINUTES

060826 Benson Library Board Notes

- Attendees: Jaci, Karina, Bonnie, Robin, Gina, Annaleigh, Anthony Ryan
- 05:36 PM: Robin calls the meeting to order
- Gina proposes a motion to approve the minutes with an amendment to add a public comment before approving the minutes. Jaci seconds.
- Public comment
 - Anthony joins for public comment to discuss details of his Father's Day event.
- Bonnie motioned to put the librarian's report before the executive session. Annaleigh seconds.
- Robin motioned to go immediately into the librarian's report. Bonnie seconds the motion.
- Librarian's Report
 - Need to fix the wall in the library. Jaci has a quote from Fred to patch the wall. He is insured. It is \$350.
 - Robin motion to approve Fred to do the wall work with the money coming from the library grant funds. Bonnie seconds the motion.
 - Summer Reading Program, Karina: Scheduling summer reading kick-off on June 27th, 10 am to 1 pm. Flyer to be submitted by 6/10 for school submission. Karina is to make the event maps.
 - Jaci will not be present on 16, 17th, and 20th. Gina will be covering.
- Robin makes a motion to approve the minutes from the May meeting and the emergency meeting. Jaci seconds the motion to approve the minutes.
- Robin makes a motion to move into executive session at 06:27 PM. Gina seconds the motion. Leaving executive session at 06:32 PM. No action taken during executive session.
- Treasurer's Report
 - Remaining balance: \$2,454.49
 - Savings balance: \$4,690.66
- Old Business
 - Policy Review: Do Karina's 6-month evaluation in November before making the budget. Then do it annually after that. Add a requirement for all board members to attend 75% of meetings.
 - August N2N, Green Mountain Boys: No updates
 - Chairs/Banners:
 - Tech Grant: To be run by the librarian. Push Karina to coordinate and find someone to handle tech support.
- New Business

- Benson Village Trust is willing to donate 2 Adirondack chairs, bringing the library to a total of 5.
 - Discuss overtime for the librarian during Family Day
 - Vestibule needs repairs: peeling paint, potential rotting wood, etc. May need to quote repairs.
- Time/Date for Next Meeting: July 13th at 5:30 pm
- Robin makes a motion to adjourn the meeting at 7:18 PM. Bonnie seconds the motion.