

Minutes

from the August 1, 2008 at 10:00 a.m.

Enosburg Town Library Board of Directors' Meeting

Present: Board members Alison Dubilier, Betsy Reed, and Jim Weed and Librarian Sue Tillotson

Minutes. The minutes from June 27, 2008 meeting were reviewed and it was decided that we would add the words, "so that they are being paid the cost of living wage" to the last sentence of item three paragraph "d". The minutes were approved as amended.

Library clerk

The board discussed the need for a substitute library clerk. Sue Tillotson has spoken to Mary Ann Hall (a former educator) about the position and said that Kathleen Engstrom would also be a good candidate. Questions were raised, such as: Should we advertise for this position, will they have benefits? Will we need to post an ad for it, will there need to be training? It was decided that Alison would call the Vermont Department of Libraries for advice on this.

Budget

Alison presented a budget comparison from January 1 to August 1, 2008 (see attached). The library received a Gates grant for \$3,000 that will go for computer upgrades and books on tapes for middle and high school students.

A \$2,500 Winnie Bell Learned Fund grant will go towards audiovisual books.

Donated Books

The national Endowment of the Arts has donated 14 audio CDs of books by various famous authors.

Ethan Dezotelle of the Courier will write a press release containing a synopsis for each of three books donated by Paula Schramm.

Five-year plan

Alison will call Jeremiah Kellogg at the Vermont Department of Libraries to talk about a five-year plan. She will also talk to him about automating the card system and try to set up a meeting with him to discuss both topics with the board.

Library trustees meeting

It was decided that board meetings would be held on the second Friday of the month at 11 a.m. so librarians Sue Tillotson and Hildred Tatro can attend while Dolores Miller watches the front desk.

Alison will post the meeting schedule in the Courier.

Jim will inform Hildred Tatro of the new meeting schedule.

Book Sale

Besty will speak to Suzanne Hull-Parent about having a book sale at the Harvest Festival on October 4. Books will be collected at the Courier and sold on the park. Besty will ask Noel Blouin about a tent.

Other business

Two new air conditioners are installed and working well.

The carpet has been re-stretched and looks great.

Alison will attend the next Enosburg Selectboard meeting and inform them about the moisture problem around the foundation of the building, call Carol Guilmette about becoming a trustee, and try to get another electrician to try to fix the indoor lights.

Jim will order weather-strip.

Next meeting will be September 12, 2008 at 11 a.m. at the library.

Meeting adjourned at 11:45 a.m.

Respectfully submitted by Jim Weed, note-taker

