

Minutes

from the October 10, 2008 at 11:00 a.m.

Enosburg Town Library Board of Directors' Meeting

Present: Board members Alison Dubilier, Jim Weed, and Carol Guilmette, trustees and Sue Tillotson, EF Librarian

1. **Five-year plan**

- i. Alison spoke about ways to get the community involved
- ii. Sue Tillotson, EF Librarian, suggested that with five years the library should have two full time staff for increased library use and for the security of library staff.

2. **Policies:** Privacy Policy was discussed. Computer/book access for age 16 and older will remain the same as adult. Under age 16 will require parental consent.

3. **Events:** Sue Tillotson, EF Librarian, was encouraged by the good attendance at the two story hours on October 2 & 9th.

4. **Equipment/Computer:** The computer system needs attention. Brian Gratton will be asked to assess it.

5. **Books:** Alison will ask Ethan Dezotell to order graphic novels as these appeal to many people who would not otherwise use the library.

6. **Infrastructure:**

- a. Jim and Ben Weed will come to the library to assess the shelving and any other woodworking projects that need doing.
- b. Andy Kane will make an estimate on replacing all of the pendant and fluorescent lights. Also the motion light behind the building isn't working.
- c. Trustees discussed putting in an alarm system so that the librarians will know when people are using windows and doors in the rooms off of the rear hallway.

7. **Staff:** Kathleen Engstrom is now officially the children's library consultant. She works Thursdays 10-11 a.m. She will eventually become a librarian.

8. **Next meeting** will be November 14, 2008 at 11 a.m. at the library.

9. **Meeting adjourned** at 12:00 p.m.

Respectfully submitted by Jim Weed, note-taker