

GUILFORD FREE LIBRARY – TRUSTEES MEETING – July 21, 2014

Attendees: Cathi, Richard, Becky, Mimi, Laura, Carol, Sandra

Meeting started at 5:35 pm (early time due to all trustees attending webinar on Open Meeting Law Changes, 6-7pm on Cathi's computer). June minutes accepted.

LIBRARIAN'S REPORT

Wonder is here. All copies taken to Senior Lunch last Friday were taken.

Camp: Pirate Adventures week – 11 kids; went very well.

This week: 10 kids. Hope for sunny days. Thank you to drivers Mimi and Dody.

Building: Bill from engineer, Cricket, reasonable. Some of the work will be: remove pink ceiling insulation, spray insulation onto walls. Everything must be removed from the basement to do this. We now have a thorough Energy Audit from Farnum. We need help making a schedule of events for this project. Sandra will ask Scott if he could do it. Carol is the liaison with the Town. She read a letter from Katie Buckley outlining what is known so far.

TREASURER'S REPORT

We are on track. Reviewing financial report postponed until August meeting.

WEBINAR, led by Amy Howlett

Highlights: Monthly meeting agenda must be posted in 3 public places 48 hours before meeting date. Meeting minutes must be posted 5 days after meeting in 3 public places. Special meetings notice must be given 24 hours ahead of announcing time, place and purpose.

After Webinar : Discussion of certain points of interest to us. Any questions we have, contact Vermont Secretary of State, James Condos.

MONTHLY CALENDAR CHECKIN

Carol getting new list of names for annual fundraising letter.

Meeting adjourned at 7:25 pm. Next meeting: Monday August 18th 6:30 pm

Respectfully submitted,
Becky Anderson