

***Barrett Paradise Friendly Library
Minutes June 16, 2014***

Present: Sunny Naus, Carol Hillestad, Jane Niering, Maureen Siglin, Joyce Upright

Excused: Eileen Durkin, Wendy Price, Maryann Miller Absent: John Seese

Approval of Minutes for May -- Joyce moved approval of minutes, Maureen seconded, unanimous

Treasurer's Report -- Jane moved the report be filed for audit

Library Director's Report -- attached

Building Report -- attached

Fundraising

Book Sale results -- Mary Ann Lewis reported approximately \$800 in sales

Flea Market Kitchen -- Carol reported approximately \$200 in sales

Baubles for Books results -- \$1,350

Friends Letter -- envelopes are being stuffed. Volunteer Norma Levine will oversee final preparation for mailing, which should be the first week of July
LOL Comedy night at Buck Hill has been scheduled for August 9. A committee based on those who helped last year (Fran Durst, Marion, Linda Goldfarb and others) will be assembled. Charlotte Blamble will not be able to chair. Joyce offered two auction prizes: Dinner Chez Vous for 8 (?) by Steve Warren with help from Joy Warren, and a weeknight dinner by Billy from Skytop

House Tour -- we have one house, one garden, and one potential house in addition to the Forbes Mansion. Jane is handling the tea. Carol will contact Maryann Miller and Debbie Sinatra for help and will call Debbie Gonze for their house.

Joint BOS Meeting June 26 6:00 p.m. at the library for Supervisors to solicit public input on increasing library millage for operating -- all trustees are asked to attend. Carol will distribute info on possible questions to the trustees. Jane and Carol will bring cookies, Cindy will make iced tea. Carol will check with Paradise Supervisor Reda Briglia & Barrett Supervisor Ralph Megliola about agenda, who will chair, etc.

Old Business

Policy decision: using the library's Kindles. Consensus was not to require a credit card because of need for security, especially since volunteers staff the circ desk, and to require a driver's license or other picture idea. Patrons 18 years and older may borrow Kindles. Sunny moved approval, Maureen seconded, unanimous.

Policy decision: political candidates' use of Weiler Room -- tabled until more trustees are in attendance to hear their thoughts.

Capital reserve fund: Maureen reported that she is awaiting information on rates from ESSA. Lisa Cardwell at Morgan Stanley asked for updated paperwork, since Maureen is the new treasurer. When she has that, will discuss potential

investments for this fund. We will request a presentation from Morgan Stanley & ESSA to ensure all trustees understand the risks and benefits.

New Business

Website upgrade -- Eileen Durkin feels the library's website could be more user-friendly and current. Tabled until next meeting.

Constant Contact -- We now have an email list of 700 names. The first newsletter will be about borrowing emagazines from the library using Zinio. We will have 100 magazines available.

Motion to adjourn by Maureen, seconded by Joyce. Adjourned at 7:45p.m.

Next meeting: July 21, 2014, 6:30 p.m.

Our Mission: to provide free, convenient access to ideas and information to residents, visitors, and businesses in our service area