

Bennington Free Library Board of Directors Planning Meeting
4:30 PM Rotary Room
Minutes: January 17, 2017

Present: Lynne Fonteneau-McCann, Barth VanderEls, Maureen Loy, PJ Venti, Kelley Legacy, Dave Newell, Tricia Bitteker, Kate Canning, Mike Munson

Approval of Minutes: Unanimously approved after motion by Kate Canning seconded by PJ Venti

Finance Report:

Annual Fund: slightly ahead of last year at this time

Revenue and Expense report: November and December reports unanimously approved after motion made by Dave Newell seconded by Kelley Legacy

Capital Improvement Plan: There is enough monies to pay for first part of roof repair. The final bill from Doxsee Roofing was slightly under bid (\$98,171 vs \$98,458)

Lynne will send board members names of donors and amount contributed

Pj meeting with Elizabeth Marx from Vermont Community Foundation to see if any grant money available

Director's Report: distributed in packet

- On January 26 Bev Petrellis and Jackie Marro will be filming segment of BFL's history to be shown sometime in February on CATTV
- Staff meetings, held alternate months from Board Meetings include question and answer period. The next meeting a disaster plan will be reviewed. Lynne will bring to Board afterward for approval
- Bennington Community Theatre has given the library tickets, 10 for each of their 3 performances of "Love Letters" potentially \$300.00 to the library.
- Lynne thanked Board members who attended Select Board meeting on Saturday January 14th
- Lynne also expressed concern regarding the Book Sale and capability of moving books into the "sale room" as Jim Cook who had the Community Service people participate is no longer with them. Mike Munson will look into who has replaced him and if they would be willing to continue. Kelley Legacy will check with High School. 204 Depot was also suggested as potential work force and mention was made of EZ Rental donating rental truck for moving books

Committee Reports:

Building and Grounds: Dave reported first part of roof work is done. Jeff Goldstone inspected project 2x and was pleased with work that was done.

Personnel: Gene Shorey started as Building Manager having previously worked at Eveready and SVMC

BOOK SALE: May 12-13.....save the date

Board Meeting Schedule – Third Tuesdays at 4:30PM

March 21, 2017

May 16, 2017

and June 20, 2017 for Pot Luck

IMPORTANT DATE: Next Meeting: Third Tuesday - March 21, 2017 @ 4:30PM

Respectfully submitted,

Maureen K. Loy