

**Bennington Free Library Board of Directors Meeting
Minutes**

May 16th, 2017

Present: Barth VanderEls, Lynne Fonteneau-McCann, PJ Venti, Kelley Legacy, Dave Newell, Mike Munson, Tricia Bitteker, Christine Morrisey and Jon Goodrich

Approval of Minutes:

Subject to the following corrects the March 2017 Motion to approve the minutes was made by PJ and seconded by Jon

- In the committee report where it PJ stated that she chose not to be the chair, it should state she would prefer not to be the chair of the Personnel committee
- In the Book sale week section, it should be Steffan not Stephen.

Financial Report:

Lynne noted that the heating went slightly over the prepay amount

A motion to accept the March and April 2017 reports was made by PJ Venti and seconded by Jon Goodrich

Director's Report:

The Book Sale went well the estimated net amount is \$7,598, plus the funds we will receive from the bulks sale of the books. Lynne stated that Steffan Strohmaier and 204 Depot were very helpful. Lynn hopes that we will work with 204 Depot in the future.

Lynne updated the board on the estate that the Library was included in. At this time Lynne does not feel anything will be forthcoming.

Committee Reports

Buildings and Grounds:

New employee is working out well with both inside and outside maintenance needs.

Lynne noted that maintenance found that in the connector area that some of the plastic is collapsing. Maintenance suggested the plastic be replaced and we reinsulate with fiberglass and cellulose. An estimate of \$3300 has been provided by Weatherization Works in Pawlet for \$3300. A motion was made by Dave Newell and seconded by Mike Munson to hire Weatherization Works for the job.

Other Business

Jon asked about the status of having someone sell books on line for the library. Lynne has been looking for the right someone. She is currently speaking with a spouse of one of the library's part time employee. Kelley asked about looking to see if one of the college students might want to take this on, Lynne noted that if we hire someone that sells them on Amazon for example, it is important that they are able to respond to buyers promptly, or we would risk our ability to be a seller on Amazon.

A motion was made by Mike Munson to elect Kelley Legacy as Treasurer and seconded by Dave Newell.

PJ suggested we make time for a Capital Improvement meeting in September, she thought we should plan on staying an additional half hour for this.

A motion to adjourn the meeting at 5:00 was made by PJ and seconded by Jon.

Next Meeting: June 20th @ 6:00 p.m., Potluck at Barth VanderEls house on Daniels Road, Shaftsbury, Vt.

