

June 16, 2014

Royalton Hartland Community Library Quarterly Meeting

The quarterly meeting of the Royalton Hartland Community Library Board of Trustees was held on Monday, June 16, 2014. Members attending were: Ann Bates, Amy Monti, Melane Shuttleworth, Gretchen Lang, Rose Bernard, Steve Freeman, JoAnne Swick, Ken Belfield, Larry Lutz Carole George, and Margaret Allen.

The meeting was called to order at 7:05 followed by the Pledge of Allegiance.

The public was welcomed and offered a comment period.

Secretary's Report: The minutes of the March 10th meeting were read and corrected. A motion to accept the corrected minutes was made by Amy and seconded by Melane.

Rose presented the Director's Report which is on file at the library.

Steve introduced Eric O'Neill, the managing director of investments at Wells Fargo. After a presentation by Eric, a motion was made by Amy and seconded by Carole that Eric manage our investments and endowment fund. He will send us monthly reports on the activity. The motion was carried.

Treasurer's Report: JoAnne reported that she received the May report from Zelazny and Rousch. The budget is tracking well and we don't need to transfer any funds at this time.

Building and Grounds: Larry and Ken reported that National Grid has offered to replace some lights and ballasts in the fluorescent fixtures with energy efficient bulbs and ballasts. They will cover 70% of our cost. Ken will contact National Grid about replacing all the lights. Larry reported that yard work has been done.

Friends of the library: Amy and Melane reported that the Friends provided refreshments for the Gardening program. They also reported that the Memorial Day book sale took in \$415 and the basket raffle earned \$267. Some possibilities for upcoming programs include a program presented by Patt Fagan on how to start an ETSY site, a program on composting and a Trash or Treasure night.

Summer Youth Program: Rose reported that she had been contacted about the possibility of providing work for a young volunteer in the Summer Youth Employment Program. We would only need one volunteer who would provide eight hours of work a week.

The 2014-2015 budget was discussed and will be presented for a vote at the annual meeting in July.

No petitions were received from the public seeking to be placed on the ballot for trustee positions to be voted on at the annual meeting. One vote will be cast for Ken and Melane to renew their memberships on the Board at the July annual meeting.

The second public comment session was held with praise for the retiring board members, Larry, Anne and Steve. They were thanked for their many years of service to the library.

Motion to adjourn was made by Larry and seconded by Steve. The meeting was adjourned at 8:40.

Respectfully submitted,
Margaret Allen
Secretary