

Library Board of Trustees Meeting, Tuesday, April 25, 2017

6:15 PM

Location: Rockingham Free Public Library,
65 Westminster Street, Bellows Falls, VT 05101 - *Youth Program Room*

Members Present:

Martha Rowley, Heidi Lauricella, John Bohannon, Leslie Lassetter, Bready Weinstock, Katee Kane, Gary Fox, Celina Houlne

Members Absent: Ellen Taetzsch, Susan Spaulding

Guests: Polly Montgomery

AGENDA

1. Call to Order **6:20 pm**
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting - **None**
3. Public Comment (3 minutes per person) - **Polly Montgomery giving Friends of the Library report and activities through the summer: FB Friends of the Rockingham Library, August 11 Welcome Center, need to raise \$12,000 for the Jerry Pfohl's painting of the Vilas Bridge (\$3,000 from private donors so far, will be doing an Indiegogo).**
4. Approve Minutes of March 28 meeting –**moved, seconded and approved with the following changes – to top floor; Add title “Comments by the chair:” then 3 bullets**
5. Set Date for Summer Board Meeting – **August 22, 2017 at 6:15 pm**
6. Director's Report - **Good**
7. FY 2017 Budget Status Report – **over budget**
8. Fundraising Committee Proposals for Solar Fundraising & Memorial Donations -
A) Gary moved that the Board of Trustees direct the Library Director to add an online option for people to give memorial or honorary gifts to the RFPL, and Heidi seconded motion carries with 7 yes
B) Heidi moved that the Board of Trustees pursue funding for renewable solar pv energy by i) pursuing funds for pv solar panels and ii) solicit donations of excess solar credits and Leslie seconded the two pronged renewable energy proposal – motion carries with 7 yes
9. Viewing of “Short Takes for Trustees” Educational Videos –
We watched A) “What it means to be a Library Trustee” - What is Duties of Governing Board
10. Other Business
 - **Finance Committee needs to meet – 2 required actions**
 - **Semi-annual evaluation for Library Director – looked at annual eval form fill out and turned in sealed envelope with John Bohanon by May 9, meet on May**
11. Review and Approve Warrants - **Done**
12. Review Action Items, and Proposed Agenda Items for Next Meeting – **Finance Report, any budget line items that are \$1,000 over budget; Directors Evaluation (Executive Session)**

13. Review Date for Next Meeting: May 23rd – **6:15 pm at RFPL**

14. Executive Session (If Necessary) – **N/A**

15. Adjourn – **7:20 pm**

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