

**Bent Northrop Memorial Library  
Tri-Board Meeting  
12-07-09**

**Present:** Barry Fauteux, Mike L'Esperance, Bet Howrigan, Albert Tetreault, Randy Clark, Julie Wolcott, Gavin Ryan, Gene Archambault, Greg Christie

**Call to Order:** 7:15pm

**Executive Session:** Real Estate discussion

**Adjourn:** 8:10pm

**Trustee Meeting Minutes 12-17-09**

**Present:** Terry Hale, Bet Howrigan, Julie Wolcott, Albert Tetreault, Randy Clark, Amanda Forbes, Kristen Hughes

**Call to Order:** 5:14pm

**Review agenda:** No additions

**Visitors:** None

**Approve Minutes of 11-19-09:** approved as written

**Librarian's Report:** Library hours will be adjusted for the holidays. Lecture series in January features Al Stirt and Wendy Scoot's travel log.

**Treasurer's Report:** December's budget status report was reviewed

**Old Business:**

**Fredricka's Will:** Copy received. Bet will review and summarize for the Trustees

**Appraisal Cost:** Bet and Terry will write a letter asking for reconsideration of the fee for the appraisal of the library space.

**Wi-Fi Access update:** Julie will communicate with Michael Malone about school board feed back on the Trustee's motion (11-19-09) concerning after hour use of Wi-Fi by library patrons.

**Pafundi House Electricity and winterization:** Aaron Forbes did a site visit. He will label the breakers, restore power to the garage, and provide a general assessment of the electrical system. Albert drained the pipes. The sump pump will be left on.

**Vermont Folk Life Exhibits:** Kristen has made arrangements to have the exhibits come to Fairfield. The select board approved the use of the basement of the Municipal Office. An application to the Vermont Humanities Council will be made to offset some of the costs.

**New Business:**

**2010 Budget:** A 2010 budget was drafted. Changes include budgeting for insurance and maintenance of the Pafundi (Park Street) property, \$2500 support for the Town Grant Writer position, audio books and reflection of the Library's actual costs in 2009.

**Tri-Board Report for the Town Report:** Julie will write a draft and get feedback from all the boards.

**Communications and Announcements:** above

**Agenda Items for Next meeting:** By Laws, Real Estate, BNML Legal Status, Timeline for decision to build or remodel, Town Meeting presentation, Fredricka's will, Investment review-Mark McGinn.

**Next Meeting date:** Thursday January 21, 2010 @ 5PM

**Adjourn:** 6:36 pm