

Bent-Northrop Memorial Library
Trustee Meeting Minutes
September 17, 2009

Present: Albert, Terry, Julie, Kristen

Hand Outs: Notice of and registration for the Vermont Library Trustee Association (VTLA) conference. Saturday October 16, 2009

Information on Library renovation consultants

Communication to Frederika Sargent from Duncan Hastings, trustee chair, dated May 2, 1988

Information sheet tax implications for 1988 project dated October 1986

Memorandum from Superintendent on Library indebtedness dated February 2, 1989

Comments on the Pafundi House from attendees of the July 18, 2009 Open House

T-Ball: Mark LaBelle asked if T-Ball games could be held between the Fire Station and the Pafundi garage. The Trustees agreed as long as precautions are taken to protect windows.

Property Tax on Pafundi Property: Albert is working on getting 2009 property taxes reimbursed from the time of purchase.

Appraisal: Mark Leroux is doing an appraisal of the present site.

Assets: The trustees would like to have an accounting system that is clear. We need to know what funds are available for specific purchases ie book purchase, capital improvements, general maintenance etc.

Steps to making a decision: We reviewed the comments from the Open House and discussed ways to move towards a decision to renovate or build. The steps we discussed were:

1. Work out an agreement with the school board
2. Determine costs to renovate and costs to build new
3. Hold a public forum for input

Summer Camp: The library acted as the fiscal agent for the camp and the books will show the expenses matching the revenues.

Friends of the Library Garden Tea: Tentatively scheduled for 10-15-09 @ 4pm

Agenda Items for Next Meeting: Review Wills; Clarify accounting needs; Establish a system for agendas and minutes, Timeline for decision to build or renovate

Next Meeting: October 15, 2009 @7PM

Adjourn: