

**Bent Northrop Memorial Library
Trustee Meeting Minutes
July 15, 2014**

Present: Jen Archambault, Laura Fulwiler, Sue Magnan, Albert Tetreault, Amanda Forbes

Visitors: Sonia Nixon Dodge, Bobbi Flack, Bridget Howrigan Rivet

Absent: Kerry Lambert

Call to Order: Albert Tetreault called the meeting to order at 3:30 pm

Review of previous meeting minutes: approved (LF, SM)

Gardening Committee:

Sonia and Bobbie joined us to share information about the new volunteer Landscaping Committee. Along with Martha Burns and Albert Tetreault's weeding help, this crew has worked to weed the garden and intends to stabilize it with regular maintenance. They spoke about plans to add ground covers as well as a daffodil meadow. Michael Dodge will serve as the Consulting Horticulturist and has agreed to donate several shrubs and plants to round out the garden.

Bridget Howrigan Rivet, representing the *Friends of the Library*, offered to cover expenses for mulching the garden. The Trustees expressed gratitude to the group and will investigate ways to allocate funds for future work.

Bridget shared some fundraising ideas for BNML. More to follow.

Treasurer's Report:

Amanda presented the monthly financials
YTD operating expenses are at 47.85% of budget

Librarian's Report: No report this month

Old Business:

The Liaison/Community Librarian position has been offered to one of the candidates we interviewed and she has accepted the position. We are in the process of scheduling the start of her employment and will make announcements as soon as other candidates have been notified.

Executive Session: The Trustees went into Executive Session for the remainder of the meeting to discuss details related to the new hire.

Agenda for Next Meeting: Welcoming New Librarian

Next Meeting: Tuesday, August 19, 2014, 3:30 pm

Adjourn: Meeting adjourned at 5:05 (SM, JA)

