

Meeting Minutes

Roxbury Free Library Board of Trustees Meeting

April 12, 2016 at 17:30

Present: Angela Bauer, Don Breivogel-Williams (Vice Chair), Elizabeth Carney (Chair), Carl Ellis (Treasurer), Jane Pincus (Clerk), Ryan Zajac (Library Director)

Absent: None

Audience: None

1.0 Call to order

The meeting was called to order at 17:31

2.0 Additions/Postponements of Agenda Items

None

3.0 Review and approval of minutes of 3/12/2016 meeting

A motion was made by Jane Pincus and seconded by Don Breivogel-Williams to accept as presented the Meeting Minutes of 3/12/2016. Vote: 5 yes, 0 abstentions, 0 no. Approved

3.1 Review of Treasurer's report

No treasurer's report was shared. Carl mentioned we could use an empty line item in the Town's budget to account for the RFL donations. A motion was made by Carl Ellis and seconded by to Jane Pincus to give the treasurer authority to decide on whether or not to vote in stockholder business for the companies in which the RFL owns stock. Vote: 5 yes, 0 abstentions, 0 no. Approved

3.2 Library Director's report

*To be approved at the next regular board meeting

Library Director's report was reviewed. Children in the afterschool program will be coming weekly.

Patron numbers are up.

Now it is possible to count internet visits on the website (152 hits in March).

Hunger Free Vermont has awarded their program to Northfield.

The Tim Jennings/Leanne Ponder program was a great success.

There will be a VOKAL workshop in early May.

4.0 Additions to agenda

None

5.0 Audience

None

6.0 Old Business

None

7.0 New Business

7.1 Introduction of New Board Member – Angela Bauer

The board shared introductions and some history of the RFL.

7.2 Election of new officers

A motion was made by Carl Ellis and seconded by Jane Pincus to retain the same board officer seats as 2015. Angela Bauer (no office), Don Breivogel-Williams (Vice Chair), Elizabeth Carney (Chair), Carl Ellis (Treasurer), Jane Pincus (Clerk) Vote: 5 yes, 0 abstentions, 0 no. Approved

7.3 Review/revise Board/Staff contact info

The board provided current and preferred forms of contact for each other. No action taken.

7.4 Review/revise meeting schedule

The board will continue meeting on the 2nd Tuesdays of each month at 5:30 in the RFL for normal board meetings.

7.5 Discuss Board responsibilities

The board discussed this agenda item. No action taken

7.6 Green-Up Day Book Sale

*To be approved at the next regular board meeting

The board discussed plans for the book sale occurring on 5/7/16 from 9:00 - 3:00. Strong, young people needed to help. No action taken

8.0 Future Meetings

8.1 See 7.4

5/10/2016 at 5:30

9.0 Adjournment

The meeting was adjourned at 17:31

Respectfully Submitted, Jane Pincus (Clerk)

DRAFT