

West Hartford Library Trustees  
West Hartford Library  
June 19, 2018

Present: Judith Roberts, Jeff Moreno, Harry Dorman; Director: Sandi Carey

The meeting was called to order at 6:05 and the Pledge of Allegiance given.

Public comments: none

Secretary's Report: Upon motions duly made and seconded, the draft minutes of the May 14, 2018 and the May 16, 2018 meetings were approved.

Treasurer's Report: Carey reported on behalf of the Treasurer, noting that through 6/18, 78% of the budget had been used. Some expenditures may have yet to be accounted for but it appears there will be a positive balance at the end of the year. Further expenditures were discussed. Upon motion duly made and seconded, the board voted to request the town to carry over up to \$2000 for purposes of extending the new fence towards the drive.

Director's Report: Carey reviewed the monthly statistics. Farmer's market has begun. Summer reading program will kick off next Wednesday. Jerry Scheider will be presenting a bat and t shirt craft program for children. She expressed her appreciation of the continued support by The Friends. She noted they will be hosting the summer's village party on 8/18 with a barbecue and book sale. VINS will be present with some live animals to end the summer program. She continues to seek volunteers , particularly in IT. She also reported on a continuing education conference.

Friend's Report: none

Old Business: Roberts noted that cobblestones may be placed with some left over FEMA money.

New Business: As a symbol of welcome to AT hikers, Moreno suggested the library provide a backpack rack. He also noted that the Ottauquechee School offers a tour of the Quechee Library to introduce children to the services of their "home" library. He indicated that the school, recognizing that some of their children come from West Hartford, would offer a similar tour at the West Hartford Library. Carey will follow up. The Bylaws had been previously distributed and members were asked to review them. Upon motion duly made and seconded, the Bylaws, as presented, were approved. Carey requested vacation for the week of July 4 and the last week in August. She also asked for time off, without pay, to attend a wedding.

Upon motion duly made and seconded, the meeting was adjourned at 6:56. The next meeting will be on Wednesday, July 18 at the West Hartford Library.

Respectfully Submitted,  
Harry Dorman, Secretary

