

**Babcock Library Board of Trustees**  
**Minutes of Regular Board Meeting of June 24, 2014**

In attendance: Board members Charlene Armitage, Gerald Nagy, Catherine Sampson, Suzanne Smith, Barbara Zulick, Library Director Ginny Moses and Friends President Beth Fitzroy.

Absent: Helen Chapman

**Secretary's Report:**

Catherine moved and Barbara seconded a motion to approve the Minutes of the May 27, 2014 Regular Meeting. Motion passed.

**Treasurer's Report:**

Barbara moved and Catherine seconded a motion to approve the Treasurer's monthly activity report for the fiscal year through May 2014. Motion passed. The monthly budget is on track. As of today we have almost \$6,200 in the checkbook, more than enough to handle current bills with only one week left in the fiscal year. We are still waiting for the union to vote on the negotiated pay raise.

**Correspondence:**

There was no correspondence.

**Library Director's Report:**

- **Adult Programs:** 11 at senior visit, 5 at Friday Book Club, 9 at Mystery Book Club, 6-9 knitters at the Wednesday Stitch and Chats, 24 for Friday program on Invasive Plants.
- **Children's Programs:** Average of 17 children/12 adults for Tot Time, 256 children at Ashford School Summer Reading Program visits, 168 children attended SRP Kick-Off program Mobile Petting Zoo, 147 children registered for SRP as of June 23; 16 attended "The Lego Movie" and 1 at Pre-Teen Book Discussion Club. Ginny presented sample "Sprout Learn and Grow" backpacks purchased by the Friends.
- **Quiet Corner Reads:** A large audience attended the reception for author Ann Hood. Ginny volunteered to serve on the book selection committee for next year.
- **Miscellaneous:** The new Library flag has been mounted outside. We may have to ban all snacks and food items if patrons do not comply with new policies to control mice. Planning a sleepover for teen book club. Planning a genealogy program for September. Library usage stats were presented. Ginny presented the new format for our page in the Ashford Citizen.
- **Increased Employee Hours:** Barbara moved and Catherine seconded to add 4 hours every two weeks to Tracie's authorized schedule. Motion passed.

**Old Business:**

None.

**New Business:**

Catherine moved and Barbara seconded a motion to approve the policy on Confidentiality of Records with amendments. Motion passed.

**Persons to be Heard:**

There were no persons to be heard.

**Friends Update:**

The recent Book Sale generated more than \$1,400 in proceeds. Another is tentatively scheduled for this autumn. The annual Wine Tasting at Church Farm is scheduled for September 13. The Friends decided not to enter a float in the 300<sup>th</sup> Anniversary parade, opting instead for a walking group of children. Beth asked for suggestions on things the Friends might purchase for the Library. It is her preference to keep a reserve in the bank, and spend whatever new monies the Friends bring in each year. Beth will serve another term as President.

**Next Meeting**

Following tradition the Board decided to cancel the July meeting and meet again on August 26 when we will approve the budget for FY15.

Charlene moved and Barbara seconded adjournment at 2:55PM. Motion passed.

Respectfully submitted,

Gerald Nagy, Board Chairman  
For Helen Chapman, Board Secretary