

Kimball Library Meeting Minutes for September 13, 2016

The meeting was called to order at 5:33 PM. Attending: Robin Goodall, Kelly Green, Paulette Staats, trustees. Amy Grasmick, director.

The Trustees unanimously approved the August 2016 meeting minutes and ratified the warrants.

Director's report. Work is continuing in the basement. We hope to be done by September 30 and that access to the basement via the ramp is not blocked for long. In related news, the library has still not heard from the town's civil engineer regarding the ramp replacement. Last year a woman fell on the ramp as a result of its poor condition. Kelly contacted Mel about the engineer, asking if he would intervene or allow us to hire someone other than the person the town retained.

We are adjusting fax costs so that they are more reasonable.

We are saving a lot of money using the pilot ILL courier service, but the service is much slower. The Trustees discussed alternatives. Robin will investigate whether the state college system can be involved. We've moved 725 books this year so far. The Select Board approved our ability to receive grant funding to cover our courier service costs.

Mercury is in retrograde. Be careful!

Budget. Amy walked us through our draft budget. Our budget increases will cost taxpayers less than a dollar per capita. Amy will contact Tamara regarding the precise salary increase numbers and submit the budget. Nice work everyone!

Colonel Kimball. We will discuss the White River Craft's request to host our painting next time.

Our next meeting is October 11, 2016 at 5:30 pm.