

Fletcher Free Library Board Meeting

June 20, 2013

In attendance: Peg Boyle Single, Ed Adrian, Peter Ireland, Denise Dunbar, Emer Feeney, Rachel Van Vliet, Ruby Simon, Eric Lindstrom, Celena Colburn

Minutes

The minutes were approved.

Public Comment

No public comment.

President's Report

Three of the trustees will be leaving- Selene Colburn and Mary Ellen Manock have been nominated.

Mary Ellen Manock will become a trustee.

The student position is not filled yet. The youth on board positions in Burlington are being revamped. Their role is advisory, not a voting member.

The mayoral designee position search is ongoing- Rubi is working on this.

The Board would like to be more transparent when appointing trustees.

Eric has asked Peg to take over as chair- this will be voted on in June.

At the June meeting, the board identified the committees and committee members.

The proposed Programs committee will coordinate with FFL staff, Friends of FFL, and community and ensure sufficient Board representation at FFL events. This will ensure awareness and accountability from the Board. Peg proposed voting on this committee in July and reviewing the documents and policies. Eric suggested waiting until after July to discuss documents in the Board Book. The board agreed to do some work on the committees and having further discussion

Peg's Report

Selene Colburn introduced herself and shared her excitement about potentially becoming a trustee. She works at UVM in the library. Selene has met with the development committee twice thus far.

Peg thanked Denise Dunbar, Rachel Van Vliet, and Eric Lindstrom for their service to the Board, as the three of them are leaving the Board. Eric served as the chair during a difficult transition time and handled it very well.

Development Committee

The annual report has been published.

Ashley is already planning the new report- thinking about the theme for next year.

The FFL hit its annual target of \$70,000 for fundraising.

The committee discussed doing community events with restaurants. This would be a good way to raise money and be more public.

Director's Report

The director's report was circulated prior to the meeting. Rubi asked for questions. Rubi shared that things feel like they are starting to smooth out. The FFL is moving forward, has upcoming exciting programs, and has good collaborations with other groups in the community.

Staff Commissioner's Report

Stress management discussion at the staff meeting.
The FFL now has greater bandwidth for the internet.
Robert Coleburn and Christine Webb spoke at VLA about technology resources- the FFL is fortunate to have them!
The carpets on the first floor will be getting cleaned.

Friends Report

Eric will ask Ellen for the report.

Actions to be taken

Trustees will convene to vote on Selene and Mary Ellen Manock.
Peg and Eric will communicate with Emer regarding gathering information from staff and attending a staff meeting.