

Highgate Public Library and Community Center

February 6, 2019

Board of Trustee Meeting

Present: Rebecca Howrigan, Amber Machia, Virginia Holiman, Michelle Beaulieu

Excused: Becky Johnson, Karen Fortin

Public Comment: None

Minutes: Amber made motion, Virginia seconded to approve minutes of January 2 meeting, minutes approved

Treasurer's Report: Treasurer's report received, Virginia made motion, Amber seconded to accept report. Report accepted.

Warrants were signed for December and January, asking for clarification on payments to Solar Co.

Director's Report: Ski program is bringing in an average of \$230 per week for

Friends of the Library. Paloma Valenta is hosting this program each week for the library.

-Build-It program/STEM program is being held every Thursday PM

-morning Lego club has been requested and will start this Saturday AM

-Paloma has been approved for "Girls Who Code" STEM program, library will receive \$300 from Dept. of Libraries for snacks and supplies for this program

-Highgate Library is signed up and participating in statewide "Day in the Dirt" event

-Michelle purchased two office chairs for the library, 2 "ball chairs" will be offered for sale

Michelle will set up library table at Town Meeting

Virginia made motion, Amber seconded to accept Director's report, Report accepted

Old Business:

Erica and Paloma will be hosting "Library Activities" in the school library on Town Meeting Day. Michelle will advertise this on Facebook.

Rebecca will make request for \$50,000 for library building fund from the floor at town meeting. (We did not get enough signatures to have it on ballot)

Next Trustee meeting has been adjusted to March 13 at 6:30.

Respectfully submitted,

Virginia Holiman