

CABOT PUBLIC LIBRARY TRUSTEES
MEETING OF FEBRUARY 8, 2007
MINUTES

Present: Trustees Paula Davidson (chair), R.D. Eno, Ron Lay-Sleeper, Diana Klingler, Judy Boucher;
Librarian Connie Koeller

- 1) Convened at 7:10 PM
- 2) Minutes of January 11 approved.
- 3) Librarian's Report. Connie reported that the Home Schooling program has been well-received. The book chosen for the winter/spring discussion group is AChocolate@. The Global Warming Book Discussion with the Vermont Earth Institute will take place March 13, April 10, May 1 and May 22.
- 4) The fund-raising letter has netted \$2,303.
- 5) Discussion of relations with the Selectboard. R.D. reported his conversation with Secretary of state Deb Markowitz regarding the Selectboard suggestion that the Library borrow the amount of its annual appropriation in anticipation of receipt after taxes have been collected. Sec. Markowitz said the Library, as a branch of municipal government, has no authority to borrow, and that the Selectboard must include the Library appropriation in its borrowing in anticipation of taxes. Further, she said that the Library should not be paying its own bills but should forward all invoices to the Town Office for payment. Discussion followed about how, if we followed this advice, we would pay performers immediately.
- 6) Trustees discussed talking points for promoting the UDAG vote B how to explain to the public why were seeking a second grant.
- 7) Adjourned at 8:45.