

**Minutes of the Tenney Memorial Library June 11, 2014**

Present: Keyes, Kidder, Calley, Lindsley (librarian), Sachs, Richardson, Hausman, Lea, Eaton (president)

The minutes were approved with the addition of the president under "Present."

Election of officers:

Greg Eaton was re-elected *President*.

Emmy Hausman was re-elected *Vice-President*.

Paul Sachs was re-elected *Treasurer*.

Shelly Calley was elected *Secretary*.

Wayne Richardson was elected *Auditor*.

Treasurer's Report:

The report of the treasurer was accepted as presented.

-Tenney Fest:

All agreed that the event was highly successful, not least because its net income of \$7686.79 exceeded a \$1,000 improvement over last year's net. Moreover, an additional \$600 is expected from as yet unclaimed auction items.

Sachs suggested that the problem of too many donations of items to the silent auction might be abated by asking significant donors, as proven by past behavior, to contribute, rather than sending out an "all points bulletin." Kidder worried lest patrons, who received such a bulletin, should continue to be alerted in the spirit of community, but agreed that businesses should ne more selectively considered.

New Business:

The trustees will present the select board with a list of possible trustees with whom we have discussed availability and willingness, though of course the board is free to appoint whomever they wish.

Librarian's Report:

The librarian reported her deep satisfaction with Tenney Fest, and circulated some photos of the event by Allen Fuller.

She also reported that the KOHA system is working with increasing efficiency. Inter-library loans are likewise increasing because of KOHA.

Joshua Lemay has prepared a manual to assist those who wish to learn KOHA. The librarian will make copies so that the manual is available to patrons.

The librarian will shortly be attending a workshop that deals with instructing people in KOHA use.

Old Business:

It was agreed that the proposed art sale might fruitfully coincide with the church's Fall Festival.

The board agreed that trustees should have Tenney stationery for correspondence such as thank you notes. Sachs is capable of generating these, and all those in need of them should contact him as needed.

The next meeting will be on August 25<sup>th</sup>.

The meeting adjourned at 9:10.

Respectfully submitted,  
Sydney Lea, Sec'y