

**Diver Library**  
**April 6, 2014**  
**Minutes**

**Members Present:** Liz Baker, Teresa Beamish, Tim Burke (UHLS), Nick Matulis, Marilou Pudiak-Town, Angela Ross-Hixson, Coleen Ryan, David Smith, Diane Smith, and Eric Tully  
Absent / Excused: N/A

**Secretary's Report:**

-Moved, seconded and **approved** as printed and circulated. Diane / Eric

**Treasurer's Report:**

-Book keeper to relocate \$500 from line 115 (Fund Raising) to line 123 (Stewart's Grant).  
-Moved, seconded and **approved** with correction as printed and circulated.  
David / Liz

**Director's Report:** March circulation statistics, programming and attendance, marketing.

-Director notes difference in circulation statistics numbers, citing the interpretation in "Regular Checkouts" and its effect on "Total Checkouts."  
-Director to look closely at and begin planning for the "Summer Reading Program."  
-Director plans to expand our press contact database.

**Committee Reports:** Building / Grounds – No formal report.

-Grant/Building Work Updates: Grant applications open mid-June. Insulation work scheduled to begin after July 1, 2014. The attic will need to be empty.  
-The apartment was thoroughly cleaned and minor repairs were made (smoke detectors, caulking around the shower and sink areas, washers replaced on tub hot and cold water valves, etc.).  
-The kitchen stove and the water softener need repair. David is to contact Kent Thomas, an appliance repairman, to come and take a look.  
-There remain some articles to be disposed of including obsolete computer equipment and furniture, and miscellaneous stuff from past directors. Clean-up of the grounds is needed as well. A clean-up day is scheduled for April 27, from 1:00pm -4:00pm.

**Business:**

-Nothing pressing at this time, Teresa notes TAUM my take some of the lightly used household items.

**Other/Additions:**

-April 17, 6:00pm, "The Creative Life," talk / concert / discussion.  
-April 26 electronics recycling at Taft  
-April 26, 10am, "Walk to End Alzheimer's" benefit on Hoosic Valley's track followed by a chicken BBQ.

**Public Comment:** N/A

**Next Meeting:** May 5, 2014 @ 6:00 pm.

**Core training with Tim Burke:**

Tim emphasized the importance of long range (3-5 years) goals. He went over and will forward his presentation on the seven steps to facilitating its development. He states a committee of three should be charged with directing the task and that our President should be on it, but not chair it.