

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
December 12, 2016

Attendance: Trustees: David Church, Marian Goode, Ashley Warren, Warren Turner, Sean Matthies ; Ellen Snoeyenbos, Library Director; Absent: April McDermott, Asst. Director; Deborah Lancaster

The meeting was called to order at 5:48 pm by David Church.

Minutes – Review of Nov. 9, 2016 minutes. David Church motions to accept the minutes: Ashley Warren seconds the motion and approved unanimously.

Monthly Reports: The following reports were reviewed, discussed and accepted: Financial Report, Circulation Report, and Children’s Librarian Report. Director’s Report. This motion was made by David Church and seconded by Sean Matthies. Unanimously approved by the Trustees.

Unfinished Business:

- Letter of intent sent for LSTA innovation grant.
- Ellen Snoeyenbos has contacted the WB Highway Dept., to see if there any repairs that can be done while bids are received to be put forth at the Town Meeting.
- We are still seeking candidates to fill warren Turners seat.

New Business:

- Warren has donated 2 framed photographs to be on display at the library. A motion was made by him and seconded by David Church to accept the donation. A vote was taken and approved unanimously. Ellen Snoeyenbos will write the acceptance letter.
- A motion to accept the 3D printing policy presented by Ellen Snoeyenbos was made by Warren Turner and seconded by David Church. A vote was taken and approved unanimously.
- A motion was made by David Church and seconded by Sean Matthies to assemble a Long-Range Planning Committee. A vote was taken and approved unanimously.
- Library Director’s review will be done at next month’s meeting.

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Next Meeting is Jan. 11 2017, at 5:45 pm

Adjournment: at 6:47pm by David Church and seconded by Warren Turner. AIF.

Submitted by Marian Goode, secretary