

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
January 11, 2017

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

The meeting was called to order at 5:47 pm by Deborah Lancaster.

Minutes – Review of Dec. 12, 2016 minutes.

Ashley Warren motions to accept the minutes: Warren Turner seconds the motion and it is 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 Deborah Lancaster and seconded by Sean Matthies. Unanimously approved by the Trustees.

Unfinished Business:

- State ADA representative will meet with Ellen regarding recommendations for the sidewalks and handrails.
- Ellen Snoeyenbos review was done. The Trustees voted and approved her pay increase unanimously.
- We are still seeking candidates to fill Warren Turners seat as well as Ashley Warren’s.

New Business:

- No new business for this meeting.

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Next Meeting is Feb. 8, 2017, at 5:45 pm

Adjournment: at 7:07pm by Marian Goode and seconded by Sean Matthies. AIF.

Submitted by Marian Goode, secretary