

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
November 14, 2017

Attendance: Trustees: David Church, Deborah Lancaster, Marian Goode, Scott Ames, Kristine Roberts, Ellen Snoeyenbos: Library Director. Absent, Paula Phillips.

The meeting was called to order at 5:34pm pm by Deborah Lancaster.

Minutes – Review of October 10, 2017 minutes.

David motions to accept the minutes as is, Deborah seconds the motion and it is approved unanimously.

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

Unfinished Business:

- The sidewalk reconstruction project is just about finished, awaiting the handrails to be installed.
- There have been afternoon n behavior issues, rowdiness and bullying, which have been addressed by the staff. A teen area has been designed which has helped with the noise level.
- The union meeting went well on Nov. 9. The staff name tags, which was voted in during the June Trustee meeting is still being negotiated.

New Business:

- David motions and Deborah seconds the approval of the 2018 Library calendar as written. AIF
- A motion was made by Deborah and seconded by David to increase the salary range for the Assistant Director to between 45,000 and 58,000. AIF. Trustees agreed on the advertisement for the Assistant Director.
- A letter was signed by the Trustees, thanking Warren Turner for planting all the bulbs this fall for the coming spring.
- Ellen sent an email to the Police chief regarding parents using the Library as a pickup area for high school students, which doesn’t leave parking for Library patrons.

Next Meeting is December 12, 2017, at 5:30 pm

Adjournment: at 6:43 pm by Scott and seconded by David. AIF.

Submitted by Marian Goode, secretary: Amended Nov. 2017 minuets

