

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES MEETING**  
**March 8, 2017**

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

The meeting was called to order at 5:47 pm by David Church.

**Minutes** – Review of Feb.8, 2017 minutes.

David motions to accept the minutes as is: Warren 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 David and seconded by Warren. Unanimously approved by the Trustees.

**Unfinished Business:**

- The new library budget presented was at the Selectmen Meeting and the Fin Con, we are hoping it gets approved as is.

**New Business:**

- Change of Library hours, during the summer to include Sat. 10-2. Staff has signed up to cover those hours and will receive extra compensation.
- Ellen would like to increase the janitorial service from 3 nights to 4.
- Said goodbye and thank you to Warren Turner and Ashley Warren as their terms for Library Trustee finished up. Town elections on April 8 will hopefully bring 2 new Trustees onto the Board.

**Next Meeting** is April 12, 2017, at 5:45 pm

**Adjournment:** at 6:42 pm by David and seconded by Warren. AIF.

Submitted by Marian Goode, secretary