

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
July 11, 2017

Attendance: Trustees: Deborah Lancaster, Marian Goode, David Church, Paula Phillips, Scott Ames, Ellen Snoeyenbos, Library Director;

The meeting was called to order at 6:29 pm by David Church.

Minutes – Review of June 14, 2017 minutes.

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

Monthly Reports: The following report was reviewed, discussed and accepted: Circulation Report. The motion was made by David and seconded by Deborah, and it is unanimously approved by the Trustees.

Unfinished Business:

- Deborah motions and David seconds a motion to extend evening hours, Tuesdays and Wednesdays until 8 P.M., starting September 5, 2017. AIF.
- Deborah motions and David seconds to change Trustee meeting day and time from Wednesday at 5:45 to Tuesday at 5:30 effective August 15, 2017. AIF.

New Business:

- Executive Session held on unionization update.

Next Meeting is August 15, 2017, at 5:30 pm

Adjournment: at 6:52 pm by David and seconded by Scott, AIF.

Submitted by Marian Goode, secretary