

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
September 12, 2017

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

The meeting was called to order at 5:30pm pm by Deborah Lancaster.

Minutes – Review of July 11, 2017 minutes.

Scott motions to accept the minutes as is, Paula 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 Scott and seconded by Kristine, and it is unanimously approved by the Trustees.

Unfinished Business:

- The Trustee vote to award the bid for the sidewalk project was tabled until Mr. Cabral, who is a civil engineer can make a recommendation. This was motioned by Deborah and seconded by Scott. AIF
- Ellen is meeting 9/14/2017 with the Labor Relations Board in Boston, regarding the Staff hours.
- The first Strategic Planning meeting will be held Sept. 23 at 10 am at the Library.
- Ellen is meeting with the Union Rep. September 28, 2017, at the Town Hall.

New Business:

- A new Adult program will be held on Tuesday nights. Proposed subjects include; 3D printing, sewing, simple fixes.
- Paula proposed setting a Puzzle Table protocol, because there have been problems with the puzzles being disturbed.

Next Meeting is October 10, 2017, at 5:30 pm

Adjournment: at 6:30 pm by Scott and seconded by Deborah, AIF.

Submitted by Marian Goode, secretary