

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES MEETING**  
**June 13, 2018**

**Attendance:** Trustees: Jerry Lawrence, Marian Goode, Kristine Roberts, David Church, Library Director, Ellen Snoeyenbos: Assistant Library Director, Jed Phillips. Absent: Deborah Lancaster and Scott Ames.

The meeting was called to order at 5:32 pm by Jerry.

**Minutes:** Review of May 9, 2018 minutes.

David motions to accept the minutes as written, Kristine 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, Assistant Director's report and Director's Report. A motion was made by David to accept the reports as written and it was seconded by Kristine. A vote was taken and approved unanimously.

**Unfinished Business:**

- The Board has signed off on the Library's Long-Range plan, contingent on a review by the citizen group. A motion to approve as presented, pending any minor changes, the Long-Range plan was made by Jerry and seconded by David. A vote was taken and approved unanimously.
- Ellen has stated that the Library has set a goal to have a program going on every Tues. and Wed. evening throughout the year.

**New Business:**

- There is no new business.
- Executive session called at 6:43 by David and seconded by Kristine, to discuss the union contract and personnel issues. Executive session ended at 6:45 by David and seconded by Kristine.

**Next Meeting:** Sept 12, 2018 at 5:30 pm

**Adjournment:** At 6:47 pm, Jerry and seconded by Kristine.

Respectfully submitted by Marian P. Goode, secretary