

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
September 14, 2018

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

The meeting was called to order at 4:01 pm by Deborah.

Minutes: Review of June 13 and July 11, 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 Deborah to accept the reports as written and it was seconded by Scott. A vote was taken and approved unanimously.

Unfinished Business:

- A motion was made by Scott and seconded by David to accept the Capeway Roofing bid for \$41,300. A vote was taken and was passed unanimously.
- The union rep. has signed the contract so we are all set for the next 2 years..

New Business:

- Gail and Michelle will be attending the NELA conference.
- A complaint was lodged with regards to the Library's gaming collection. The Trustees discussed the Freedom to View Statement endorsed by the ALA Council and Deborah suggested that it should be posted on the Library's website and Facebook wall.
- Ellen would like to provide Notary Public services and it was proposed that we hold off sending the staff for training until costs for the insurance rider could be found out.
- The Meeting Room usage was changed after discussion to allow WB tutors to use it if it is open but they could not book it in advance.
- The Bridgewater Savings Bank will be presenting the Library with \$5000.00 to be used for the Glasses for the Friends Librewery event on Oct 20, 2018. Any remaining funds will be used for the network upgrade.
- Ellen is investigating having the Library provide passport services.

Next Meeting: Oct. 10, 2018 at 5:30 pm

Adjournment: At 4:59 pm, Jerry and seconded by David.

Respectfully submitted by Marian P. Goode, secretary