

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES SPECIAL MEETING**  
**Wednesday June 22, 2016**

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

The meeting was called to order at 5:33 pm by David Church.

**Minutes** – review of May 18, 2016. Two small amendments were made.

**Monthly Reports:** The following reports were reviewed, discussed and accepted: Financial Report, Circulation Report, Director’s Report, Children’s Librarian Report. This motion was made by David Church and seconded by Deborah Lancaster.

**Unfinished Business:**

- Town Meeting results: We were happy that our budget and our 2 capital warrants went through without discussion.
- Parking issues: As there was no response from Dr. Oakley to Ellen’s email we agreed to resend in August.

**New Business:**

- Colors were chosen for the painting to be started in August.
- Ellen called Comcast and spoke to Ed Sarro to move ahead with new cabling and WIFI work.
- Reviewed and voted to move ahead to add Hoopla to the online services that the library provides.
- Ellen will email Ken Thaxter at the WBPD to set up staff training for “Active Shooter and Lock Down” scenario.
- Adult program added TED Talks discussions at Grand Slam Pub on July 21<sup>st</sup>. Ellen intends to bring relevant library materials to be checked out.

**Next Meeting** is September 14<sup>th</sup> at 5:45 pm

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

Submitted by Marian Goode, secretary