

MINUTES
LIBRARY BOARD OF TRUSTEES SPECIAL MEETING
Wednesday September 13, 2016

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

The meeting was called to order at 5:49 pm by David Church.

Minutes – Review of June 22, 2016 minutes. David Church motions to accept the minutes: Warren Turner seconds the motion and approved unanimously.

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 Warren Turner. Unanimously approved by the Trustees.

Unfinished Business:

- The painting of the Library is almost complete and the staff is happy with the results, it should be completed by this Saturday Sept. 17
- Parking issues: This continues for both the Howard school and WBMSHS. Peggy Spencer has been notified and has agreed to address it with parents. We are going to approach Dr. Oakley about the possibility of a robo call if Mr. Bodwell doesn’t respond to our previous request.

New Business:

- Request by Julie Amaral to use the meeting room to teach CPR, a for-profit endeavor. The trustees have requested Ellen get more information before they vote.
- Ellen called Comcast to re-install TV service to the meeting room.
- New signage for the inside of the building has been ordered.
- Plans for HUB connectivity work to be done.
- The library will host a Tech Day Sat. 9/16 from 11-1
- Up-coming programs: Miss Peregrine teen event and local author Bob Knox to give a talk on his new book.

Next Meeting is October 12th at 5:45 pm

Adjournment at 6:42pm by David Church and seconded by Warren Turner. Unanimously approved by the Trustees.

Submitted by Marian Goode, secretary

