

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
October 10, 2017

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

The meeting was called to order at 5:31pm pm by David Church.

Minutes – Review of September 12, 2017 minutes.

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

Unfinished Business:

- The sidewalk reconstruction project is going well. Ellen will have a meeting with the Town ADA about the need for railings in the front, due to non-compliant grade, which was not part of the original project.
- The Boston meeting for the union was cancelled and the first negotiation meeting on Sept. 28th postponed until Oct. 18th.
- The first Strategic Planning meeting was held and was well attended. The next meeting will be held 11/18/17 at 10:00.

New Business:

- Sherrie is retiring 12/17/17 and will be receiving her sick time buyback, which will be coming from the Library budget.
- There have been behavior issues with the 8th grade students after school and the staff is implementing some changes hoping to improve the noise level.
- Furniture is being rearranged to make best use of our open floor plan, by creating a nosier side and a quieter side.

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