

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
February 8, 2017

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

The meeting was called to order at 5:44 pm by David Church.

Minutes – Review of Jan.11, 2017 minutes.

David motions to accept the minutes: Warren 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 Sean. Unanimously approved by the Trustees.

Unfinished Business:

- State ADA representative met with Ellen, and is very concerned about the parking lots drainage and design as well as the sidewalks. He is sending her a written report regarding his recommendations at no charge to the library.
- Ellen is recommending we wait to do the sidewalks and parking lot together and is hoping for a grant.
- The new library budget was reviewed. Deborah motioned to accept and seconded by David. Unanimously approved by the Trustees.

New Business:

- Change of Library hours is being discussed by the staff to include later weekday closing and a Saturday schedule in the summer.

Next Meeting is March 8 2017, at 5:45 pm

Adjournment: at 6:47pm by David and seconded by Sean. AIF.

Submitted by Marian Goode, secretary