

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
April 12, 2017

Attendance: Trustees: Deborah Lancaster, Marian Goode, Paula Phillips, David Church
Scott Ames ; Ellen Snoeyenbos, Library Director; April McDermott, Asst. Director; Absent:
Sean Matthies

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

Minutes – Review of March 8, 2017 minutes.

David motions to accept the minutes as is: Deborah 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:

- A new sub has been retained to compliment summer staffing needs.

New Business:

- Marian motioned that the current Trustee officers remain as they are and is seconded
by David. It is unanimously approved by the Trustees.
- There will be an informational meeting on 5/28/2017 with the ADA regarding the grant
for the parking lot.

Next Meeting is May 10, 2017, at 5:45 pm

Adjournment: at 6:41 pm by David and seconded by Deborah, AIF.

Submitted by Marian Goode, secretary