

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
May 10, 2017

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

The meeting was called to order at 6:08 pm by David Church.

Minutes – Review of April 12, 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:

- David motions and Deborah seconded to accept as written a letter, dated May 10, 2017, outlining new Job Descriptions and Rate Changes of the Staff. AIF
- Ellen met with the representative of the ADA today and got the paperwork started to apply for the Grant to redo the library sidewalks.

New Business:

- Deborah will attend the next Friends of the Library meeting and present a letter of Appreciation on behalf of the Library trustees, written by her.
- Ellen asked Trustees to attend the Town Meeting on June 12, 2017, to support the library budget and out capital request for sidewalk project.

Next Meeting is June 14, 2017, at 5:45 pm

Adjournment: at 6:35 pm by David and seconded by Deborah, AIF.

Submitted by Marian Goode, secretary