

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES MEETING**  
**June 14, 2017**

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

The meeting was called to order at 5:47 pm by David Church.

**Minutes** – Review of May 10, 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:**

- Deborah motions and David seconds to approve Michelle, the circulation supervisor, to earn a differential that boosts her hourly rate during her extra hours she works on Saturdays, during the summer an additional 50%. AIF
- David motions and Scott seconds a vote to approve the Library remain open on Saturdays year round. AIF

**New Business:**

- The Board accepts the resignation of Sean Matthies.
- Discussion to change Board meeting day from Wednesday to Tuesday in September 2017.
- Executive session called to order at 6:14 by David and seconded by Scott . AIF.
- Deborah motions and David seconds that executive session ends at 6:45 AIF.
- Deborah made motion to require employees to wear name tags while in the library building. Scott seconded motion. Unanimous approval.

**Next Meeting** is Sept. 12, 2017, at 5:45 pm

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

Submitted by Marian Goode, secretary

