

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
January 10, 2018

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

The meeting was called to order at 5:29 pm by David Church.

Minutes – Review of December 12, 2017 minutes.

David motions to accept the minutes as written, Deborah seconds the motion and it is approved unanimously.

Monthly Reports: The following reports were reviewed, discussed and accepted: Financial Report, Circulation Report, Children’s Librarian Report and Director’s Report. This motion was made by David and seconded by Scott, and it was unanimously approved by the Trustees.

Unfinished Business:

- The Board has accepted Ellen and Deborah’s recommendation to hire Jed Phillips as the Assistant Director. Start date to be 2/5/2018.
- Ellen reports that the response to the Library Survey has been great. Mr. Bodwell has agreed to have the WBMSHS students complete it during school hours.
- Ellen has obtained an estimate to repair the flat roof of the Library, from Russo-Barr, and has passed it along to Art Cabral on the Building Needs Committee.

New Business:

- The town has asked that the Library adopt the Town Hall schedule with regard to snow days. David motions to approve the change and Kristine 2nds. AIF.
- David motions and Deborah 2nds, that the Board accepts the 2019 Budget Draft as written. AIF.
- The Trustees called Executive session at 6:04 and reopened open session at 6:50.
- David motions and Kristine 2nds a vote to amend the Holiday schedule to a 1pm closing 12/31/18. AIF.

Next Meeting is February 13, 2018, at 5:30 pm.

Adjournment: at 6:58 pm by David and seconded by Deborah. AIF.

Submitted by Marian Goode, secretary

