

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
January 16, 2019

Attendance: Trustees: Jerry Lawrence, Scott Ames, Marian Goode, Kristine Roberts, David Church, Library Director, Ellen Snoeyenbos, Assistant Library Director, Jed Phillips. Absent: Deborah Lancaster

The meeting was called to order at 5:34 pm by Jerry.

Minutes: Review of December 12, 2018 minutes.

Kristine motions to accept the minutes as written, David 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, Assistant Director's report and Director's Report. A motion was made by David to accept the reports as written and it was seconded by Scott. A vote was taken and approved unanimously.

Unfinished Business:

- The Board looked at 2 library salary analysis presented by Scott and Jerry. David motioned and Jerry seconded a 5% raise for Ellen for the coming year. A vote was taken and passed 4 to 1.
- The board at Jerry's request will have the Town Administrator go over Ellen's contract, to put it more in line with other Town Administrators.
- The Board reviewed the FY2020 Library Budget. David made a motion to approve it and Kristine seconded. A vote was taken and unanimously approved.

New Business:

- There was no new business.

Next Meeting: February 13, 2019 at 5:30 pm

Adjournment: A motion to adjourn at 6:47 p.m. was made by Jerry, seconded by David and accepted unanimously.

Respectfully submitted by Marian P. Goode, secretary