

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES MEETING**  
**May 15, 2019**

**Attendance:** Trustees: Jerry Lawrence, Scott Ames, Kristine Roberts, David Church, Marian Goode Library Director, Ellen Snoeyenbos, Assistant Library Director, Jed Phillips.  
Absent; Deborah Lancaster. The meeting was called to order at 5:33pm by Jerry.

**Minutes:** Review of April 10, 2019 minutes.

David motions to accept the minutes as written, Kristine 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 Kristine. It was approved unanimously.

**Unfinished Business:**

- David or Jerry will read the articles at the June 3 Town Meeting.

**New Business:**

- David motions to accept the new Meeting Room usage policy as written, it was seconded by Kristine and approved unanimously.
- A discussion was held regarding the request by Laura Hohengasser and Julie Amarault-Diedrichsen to run a for-profit class in the meeting room. More information was about the number of classes was requested. The board felt the decision was up to Ellen as long as it remained within the new policy. A flat fee of \$50 for 4 classes was proposed.
- David motioned to approve a request by Jed to change the start and end dates for vacation and personal days to July 1, Kristine seconded. The board approved unanimously.
- The Library summer reading can be tracked by patrons on a phone app called Bear Stack. The Friends have pledged \$2000 for the Summer Reading program.
- Jed proposed a Tea Tasting for later in The summer.
- Kristine to attend the ADA conference 5/21/2019.

**Next Meeting:** June 12, 2019 at 5:30 pm

**Adjournment:** A motion to adjourn at 6:2 p.m. was made by Scott, seconded by Kristine and accepted unanimously.

Respectfully submitted by Marian P. Goode, secretary