

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
June 12, 2019

Attendance: Trustees: Jerry Lawrence, Scott Ames, David Church, Marian Goode Library Director, Ellen Snoeyenbos, Assistant Library Director, Jed Phillips. Absent; Deborah Lancaster and Kristine Roberts. The meeting was called to order at 5:39pm by David. Jerry participated remotely until he arrived at 5:48pm.

Minutes: Review of May 15, 2019 minutes. David motions to accept the minutes as written, Jerry 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, it was seconded by Scott. It was approved unanimously.

Unfinished Business:

- Kristine attended the ADA conference in May
- Work will begin on the Library network upgrade June 25, 2019. Data ports will be installed for the Media Center.
- Security cameras will be added to the Library in the fall..

New Business:

- The Library will, starting this September, have copies of all the WBMSHS textbooks for students to use.
- Jerry to check with the town to see if the spare generator could be used by the Library.

Next Meeting: September 11, 2019 at 5:30 pm

Adjournment: A motion to adjourn at 6:03 p.m. was made by David, seconded by Scott and accepted unanimously.

Respectfully submitted by Marian P. Goode, secretary

Addendum: On July 3, 2019 a vote was taken to allow Jed to carry over 10 days of vacation time from FY2019 into FY2020. It passed with 4 yes votes.