

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
October 9, 2019

Attendance: Trustees: Jerry Lawrence, Scott Ames, David Church, Marian Goode, Kristine Roberts, Library Director, Ellen Snoeyenbos, Assistant Library Director, Jed Phillips. Absent; Deborah Lancaster. The meeting was called to order at 5:50pm by Jerry.

Minutes: Review of September 11, 2019 minutes. Scott motions to accept the minutes as written, Kristine seconds the motion and it is approved unanimously.

Monthly Reports: The following reports, for the month of September 2019, 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 Jerry to accept the reports as written, it was seconded by Scott. It was approved unanimously.

Unfinished Business:

- Security cameras will be installed the week of the 21st. They will be able to be accessed remotely

New Business:

- The State did a review of the Library's Passport procedures and awarded a Certificate of excellence to the Library.
- Jerry proposed a vote to allow the Library to close for ½ day for staff development, Kristine seconded. A vote was taken and was passed unanimously.
- The Library is celebrating a 30th anniversary in May 2020. Ellen and staff will be planning some sort of celebration.
- The Staff and a group of students will be working once again on a "90 Second" Newbery Presentation.
- Jed led a discussion with the Trustee's regarding adding a Library policy for 1st Amendment challenges. It was felt that such a policy for the West Bridgewater Library wasn't necessary.

Next Meeting: November 6, 2019 at 5:30 pm

Adjournment: A motion to adjourn at 6:35 p.m. was made by Scott, seconded by Kristinet AIF.

Respectfully submitted by Marian P. Goode, secretary