

Library Board of Trustees meeting – May 2, 2018- DRAFT

(All votes unanimous unless otherwise noted)

Present: Becky Johnson, Rebecca Howrigan, Amber Machia, Virginia Holiman, Liza Comiskey, Sharon Bousquet Excused: Karen Fortin

Public Comments: None

Minutes: Amber made motion, Becky seconded, to accept minutes of April 4, 2018 meeting, Minutes accepted

Treasurer's Report: – Grant monies still coming in

-Comcast wanted \$530 to cancel fax service, Shelly is dealing with the issue Becky made motion, Amber seconded, to approve Treasurer's Report.

Report approved

Director's Report: -Liza has learned of some new possible grants

-May 24, school presentation about summer program

-security system has been updated

-Henry R. checked doors/locks, locks will be checked again after the summer

-Tutoring is taking place in library 3 days a week

Becky made motion, Amber seconded, to accept the Director's Report/

Report accepted.

Program Planner's Report: – Amber made motion, Becky seconded, to accept Michelle's report. Report accepted.

Old Business: Discussion about plans for Plant Swap on May 26

New Business: none

Executive Session: Board entered Executive Session to discuss Personnel issues.

Board exited Executive Session

Becky made motion to adjourn, Virginia seconded. Meeting adjourned.

Next meeting, Wednesday, June 6 at 6:30.

Respectfully submitted,

Virginia Holiman