

February 7, 2018 Board of Trustee Meeting Mins. - APPROVED

HLCC Board of Trustees Meeting at Town Offices

Present: Karen Fortin, Ronna Scott, Rebecca Howrigan

Excused: Becky Johnson, Virginia Holiman

Guest: Liza Comiskey

The meeting was called to order at 6:40 pm at the Town Offices, due to ongoing water problems at the library.

There was no public comment.

Karen made the motion to enter executive session to discuss employment and personel, and Ronna seconded. After a brief discussion, the Board came out of executive session.

Karen made the motion to approve the minutes from the January meeting. Ronna seconded the motion. The motion passed unanimously with no discussion.

The treasurer was waiting for more information, and the warrants were at the library, so the treasurer's report will be given at the March meeting.

After an overview of the written Director's report, Ronna made the motion to accept the report as written. Karen seconded the motion. The motion passed unanimously with no discussion.

With no new business, the Board moved to Old Business, where the ongoing problems with the water at the library were discussed. The water was off for three weeks, and was repaired until today. It is off again, and the Town will work on it again, at their convenience. The Board is grateful for their diligence in working on this problem with us.

Ronna made the motion to adjourn at 8:00 pm, and Karen seconded the motion. Motion carried.

Respectfully Submitted,

Rebecca Howrigan