

Board of Trustees Meeting Minutes- January 3, 2018 – Approved

(all votes unanimous unless otherwise noted)

Present: Rebecca Howrigan, Karen Fortin, Ronna Scott, Virginia Holiman, Liza Comiskey, Sharon Bousquet

Absent: Becky Johnson

Meeting was called to order at 6:40

Public Comment: There was none.

Minutes: Karen made motion, Ronna seconded to approve minutes as amended (2 changes) Minutes approved.

Treasurer's report: All warrants were signed by Board.

-noted there should be a category for Misc. Income i.e. book sales, print/copy money, donations should have separate line

-discussion about status and use of Anderson Account

Ronna made motion, Karen seconded to accept the Treasurer's Report.

Report accepted.

Director's Report: (Report had been sent to all Board members prior to the meeting)

-3 light panels from the Polar Express train were purchased from the Fackler family

-Liza gave Board list of all programs the library is involved in presently, with suggestions of changes that could be made. Discussion followed

-Snowplowing at the library will be done by the town. The library will look for someone to do the shoveling of the ramp, steps and exits.

-VISTA worker, Liz has received a medical discharge from the library/VISTA program as of Jan. 3, 2018. Liza conducted the exit interview with Liz.

Liza will contact Robin at VISTA to ascertain details of any further connection with VISTA program. Liza will send note to all Board members detailing what she finds out.

Karen made motion, Ronna seconded to accept the Director's Report. Report accepted.

Old Business: Much discussion about the status of the Friends of the Library Group.

-Rebecca will contact Michelle D. about the ski program.

-Members of the group will be invited to a trustee meeting.

– Possibility of future programming person supporting the group's activities and growth.

New Business:

-brainstormed ideas for how to best meet library's staffing needs, (programming person? New VISTA person?)

-Ronna Scott will not be running for the trustee position. Amber Machia has shown an interest in running for that seat, finishing out a five year term. Virginia Holiman will be running for the five year trustee position.

motion made by Rebecca to go into Executive Session to discuss personnel.

(Sharon left the meeting)

Board came out of Executive Session.

Ronna made motion, Karen seconded to adjourn meeting. Meeting Adjourned

Next meeting, February 7th at 6:30.

Respectfully submitted, Virginia Holiman