

## **Minutes of the Library Board of Trustees – January 16, 2018**

Meeting was called to order at 10:00 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; and Library Director Karen Lindquist;

1. Review of December minutes: The minutes from the December meeting were read and approved.
2. Director's Report: Read and accepted.
3. Library Advocacy Committee Update: The committee met prior to the trustees meeting on the 16<sup>th</sup>. Results of preliminary interviews were discussed. Two more interviews are to come.
4. Proposed Budget: The budget was discussed at length. Karen has submitted the budget and will meet with the Town Administrator as the next step.
5. New Hire: Julianna Harris has been hired as a part-time staffer, mainly for weekends.
6. Trustees Items:  
Trustee Betty Legyet is recovering from knee surgery, and is doing well.
7. Next Meeting Date: February 13<sup>th</sup> at 9:00 a.m.
8. Meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Frances Roth, Secretary