

## **Minutes of the Library Board of Trustees – April 17, 2018**

Meeting was called to order at 9:03 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Betty LeGeyt, Trustee and Library Director Karen Lindquist.

1. Review of March minutes: The minutes from the March meeting were read and approved.
2. Director's Report: Read and accepted.
3. Update of Charter Revision Committee: The Charter Committee met last week. A number of members of the committee have changed their views on the changes that have been proposed. The committee will meet again next week. The proposed changes will not be on the warrant at the upcoming town meeting.
4. Long-Range Planning Committee: Karen is the chair of this committee which had its first meeting last week. Two more meetings are planned.
5. Director Evaluation: Karen supplied the form to the trustees for study. The evaluation will take place at the next meeting in May.
6. Next Meeting Date: May 22nd at 9:00 a.m.
7. Meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Frances Roth, Secretary