

Minutes of the Library Board of Trustees – March 19, 2019

Meeting was called to order at 09:07 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Martin Mitsoff, Trustee and Library Director Karen Lindquist.

1. Review of February Minutes: The minutes were read and approved.
2. Director's Report: The director's report was read and approved. Karen reported that seven people responded to the survey on small business software.
3. Library Budget Update: The budget line for equipment is being moved to the town. The overall budget increase is 9.9%.
4. Programming: Frances has told the board that she will not be able to serve as the chair of the new programming committee that is being formed.
5. Friends Items: Three new people have joined the Friends.
6. Next Meeting Date: April 12th at 10:30 a.m.
7. Meeting adjourned at 9:37.

Respectfully submitted,

Frances Roth, Secretary