

Minutes of the Library Board of Trustees – May 14, 2019

Meeting was called to order at 9:00 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Martin Mitsoff, Trustee and Library Director Karen Lindquist.

1. Election of Chairperson: Pat Levine was elected to continue as Chairperson. Frances Roth will continue as Secretary.
2. Review of April Minutes: The minutes were read and approved.
3. Director's Report: The director's report was read and approved.
4. Study Area Update: Karen is continuing work on this project and has gotten input from a friend of the library who has experience in this area. This project is moving forward.
5. Marketing Position for Friends Group: Staff person, Juliana Harris, will take on this responsibility which is being supported by the Friends of the Library.
6. CWMARS vs Spectrum Line: It was suggested that the CWMARS line be discontinued and the service be moved to Spectrum. This will be a cost-saving measure and has been adopted by many local libraries. The trustees approved this move.
7. MLA Conference: Karen is attending this conference and the trustees' fund will pay for this event.
8. Director's Evaluation: The trustees and library director reviewed and finalized the yearly evaluation form.
9. Next Meeting Date: June 11th, 2019
10. Meeting adjourned at 10:45.

Respectfully submitted,

Frances Roth, Secretary