

Minutes of the Library Board of Trustees – August 13, 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. Review of July Minutes: The minutes were read and approved.
2. Director's Report: The director's report was read and approved.
3. Study Area Update: Karen met with an electrician. As a result of his inspection Karen will change the placement of the carrels to avoid major electrical work.
4. Sheffield in Celebration: The library will have a table next to the children's area. Karen will look into the purchase of a tent.
5. AV Proposal: Karen will meet today with Tunestreet about upgrading our current system.
6. ARIS: Karen distributed the report and the trustees signed the one to be submitted.
7. Trustee Items:
 - It is suggested that the Friends be asked to address the delivery of books to shut-ins. We will also ask the Friends about their membership requirements.
 - A plan to present movies will be discussed at the next Friends meeting.
 - There was an update on the playground planning.
8. Next Meeting Date: September 10th at 9:00 a.m.
9. Meeting adjourned at 10:13 a.m.

Respectfully submitted,

Frances Roth, Secretary