

Minutes of the Library Board of Trustees – September 10, 2019

Meeting was called to order at 9:03 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Martin Mitsoff, Trustee. Library director, Karen Lindquist, was ill and could not attend.

1. Review of August Minutes: The minutes were read and approved.
2. Director's Report: There is no report for this meeting.
3. Study Area Update: There is no update on this item.
4. Sheffield in Celebration Recap: The library booths at the celebration were very successful. There was much activity at the children's booth and some of the children came to use the microscope. Several people took forms to register for library cards.
5. AV proposal: There is no update on this item.
6. Parking: Pat has procured two parking cones for the literary seminar beginning in a couple of weeks. Pat also spoke with Chief Munson about the parking for this event.
7. Next Meeting Date: October 8th at 9:00 a.m.
8. Meeting adjourned at 9:39 a.m.

Respectfully submitted,

Frances Roth, Secretary