

Minutes of the Library Board of Trustees – September 12, 2018

Meeting was called to order at 8:27 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 August minutes: The minutes from the August meeting were read and approved.
2. Director's Report: Read and accepted. It was also noted that Martha Beyer has agreed to take on the job of tending the garden.
3. Long-Range Planning Committee Update: Karen will finish the draft this week and Pat will do the editing.
4. Parking Area Lighting Update: The town has agreed to pay the total cost of the equipment and the construction.
5. Trustee Items:
 - It was suggested that the Friends prepare a one- or two-year plan for projects and goals.
6. Next Meeting Date: October 16th at 9:00 a.m.
7. Meeting was adjourned at 9:18 a.m.

Respectfully submitted,

Frances Roth, Secretary