

Minutes of the Library Board of Trustees – October 16, 2018

Meeting was called to order at 9:05 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 September minutes: The minutes from the September meeting were read and approved.
2. Director's Report: Read and accepted.
3. Long-Range Planning Committee Update: Karen distributed the final plan to the trustees.
4. Parking Area Lighting Update: The bolts for the concrete blocks have been delivered to the library. The next step is to have Joe Wilkinson excavate for the poles. Martin will address this.
5. Honorarium Policy Draft: Karen presented the policy which the trustees reviewed and approved.
6. Half-day Program: Karen said that there had been disciplinary issues and suggestions were made for dealing with this.
7. Trustee Items:
 - It was suggested that the Friends prepare a one- or two-year plan for projects and goals.
 - Walking path behind the building was discussed briefly
 - Art program – should adults be included, this would be up to the organizers of the program. Martin will report to Rene that this is designed for children.
 - Martin will explore state-wide Friends meetings, etc.
8. Next Meeting Date: November 13th at 9:00 a.m.
9. Meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Frances Roth, Secretary