

Minutes of the Library Board of Trustees – July 18, 2017

Meeting was called to order at 9:12 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Betty LeGeyt, Trustee; and Library Director Karen Lindquist; Friends of the Library President, Harold Hastings, and Pamela Bloodworth, Friends of the Library Treasurer.

1. Review of June minutes: The Minutes from the June meeting were read and approved.
2. Director's Report: Read and accepted.
3. Library Advocacy Update: We plan to meet and coordinate with the Friends on this project. We will set a date for after the library celebration event.
4. Website Update: Caroline Alexander will be making updates to our website. This project is moving forward and should be completed in four-weeks time.
5. P.O. Box vs. Delivery: It was decided that we will continue with a P.O. Box as this is the most secure option for mail and packages.
6. Trustee Items:
 - *A meeting needs to be called to prepare for our meeting with the Select Board.
7. Next Meeting Date: August 15th at 9:00 a.m.
8. Meeting was adjourned at 9:57 a.m.

Respectfully submitted,

Frances Roth, Secretary