

Minutes of the Library Board of Trustees – August 8, 2017

Meeting was called to order at 9:15 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Pam Bloodworth and Harold Hastings, Friends of the Library and Library Director Karen Lindquist;

1. Review of July minutes: The Minutes from the July meeting were read and approved.
2. Director's Report: Read and accepted.
3. Website Update: Caroline Alexander gave a presentation of the website update.
4. Library Advocacy Update: Postponed until September meeting.
5. Playground Update: Pat will meet with David Smith to discuss our plans.
6. Celebration Update: Frances will update the celebration committee by email.
7. Fax Policy: There was a misunderstanding regarding the use of the library fax machine with a patron. The question arose about charging for faxing material. We will maintain our current policy.
8. Trustee Items: Pat attended Jenn Gowey's farewell party at the Senior Center.
9. Next Meeting Date: September 19th at 9:00 a.m.
10. Meeting was adjourned at 10:37 a.m.

Respectfully submitted,

Frances Roth, Secretary