

Minutes of the Library Board of Trustees – September 19, 2017

Meeting was called to order at 9:06 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Betty LeGeyt, 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.
3. Website Update: The website is up and running. Karen will meet with the designer this coming week to get instructions on making edits to the site.
4. Library Advocacy Update: This program will be addressed after the celebration event.
5. Playground Update: Pat is looking at the map of the library property at Town Hall to determine the library property lines. She will also ask that the trustees be on the next select board meeting agenda.
6. Celebration Update: Arrangements for this event are moving forward.
7. Emergency Training: Karen spoke with Chief Munson regarding this training for library staff. Karen will also be attending a disaster preparedness program.
8. Trustee Items: Pat informed us of the select board's response to the results of the charter committee's work.
9. Next Meeting Date: October 10th at 9:00 a.m.
10. Meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Frances Roth, Secretary