

Minutes of the Library Board of Trustees – October 10, 2017

Meeting was called to order at 9:06 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; 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. Sheffield Cultural Council Grant: The library has submitted a request for a grant.
4. Carpeting and Painting: Karen will check the original warrant to see if this money may be used for other purposes. She will also investigate the book moving costs in preparation for painting of the library.
5. Technology Policy Update: Updates to the policy were reviewed and edited.
6. Celebration Update: Final preparations were discussed and approved.
7. Next Meeting Date: November 14th at 9:00 a.m.
8. Meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Frances Roth, Secretary