

Minutes of the Library Board of Trustees – November 14, 2017

Meeting was called to order at 9:00 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 October minutes: The Minutes from the October meeting were read and approved.
2. Director's Report: Read and accepted.
3. Open Meeting Law Updates: The revisions to the policy were read and signed off on by the trustees and the director.
4. Sheffield Room Policy: Read and approved.
5. Deed of Gift: A copy will be sent to the Town Administrator for review and approval.
6. Social Media Policy: Read and approved.
7. Carpeting and Painting Update: The money appropriated for these projects cannot be used for any other purpose. The costs of moving the books will be investigated as will the possibility of community support for this project. The money currently appropriated for this project will be returned to the town.
8. Library Advocacy Update: Pat will present this at Friday's meeting of the Friends of the Library.
9. Trustees Items:
 - Review of library celebration
 - Review of Mark's class
 - Possible purchase of a knitting swift and ball winder
10. Next Meeting Date: December 12th at 9:00 a.m.
11. Meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Frances Roth, Secretary