

Minutes of the Library Board of Trustees – December 12, 2017

Meeting was called to order at 9:04 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; and Library Director Karen Lindquist;

1. Review of November minutes: The Minutes from the November meeting were read and approved.
2. Director's Report: Read and accepted.
3. 2018 Goals and Action Plan Review: The report was reviewed and accepted as submitted.
4. Roving Archivist Report: The report will be read and reviewed at the January meeting.
5. Library Advocacy Committee Update: The committee has met twice and is developing goals and objectives. It will continue to meet once a week.
6. Trustees Items:
Library Budget: Discussion will continue once the budget forms have been received.
7. Next Meeting Date: January 16th at 10:00 a.m.
8. Meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Frances Roth, Secretary