

## **Minutes of the Library Board of Trustees – January 10, 2017**

Meeting was called to order at 9:00 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Pamela Bloodworth, Friends of the Library; and Library Director Karen Lindquist.

1. The trustees reviewed the minutes of the previous meeting on December 13, 2016 and they were approved unanimously with one correction.
2. Director's Report: Read and accepted.
3. Budget: Karen presented her proposed budget for 2017 and it was discussed and suggestions were made by the board.
4. Weather Closings: If the weather is bad the Town Administrator decides whether to close the library. Karen will confer with other libraries to decide when to close on the weekends.
5. Serving Alcohol: It is our understanding that the Mason Library in Great Barrington serves wine for certain library events. It is a requirement that the server be certified. Pat will investigate our ability to serve alcohol for specific events.
6. Trustees Items:
  - The Town Charter Committee met for the first time on Monday night. The committee is composed of seven people and Pat Levine is the Chairperson.
  - The Friends of the Library's role in the library celebration.
7. Next Meeting Date: February 14<sup>th</sup> at 9:00 a.m.
8. Meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Frances Roth, Secretary