

Minutes of the Library Board of Trustees – February 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; Pamela Bloodworth, Friends of the Library; and Library Director Karen Lindquist.

1. The trustees reviewed the minutes of the previous meeting on January 10, 2017 and they were approved unanimously with one correction.
2. Director's Report: Read and accepted.
3. Budget Update: Karen presented the adjusted budget. The final budget is still in progress.
4. CIP (Cultural Investment Portfolio) Grant Opportunity: Karen received information on this grant and she is investigating further.
5. Director's Contract and Evaluation: The director's evaluation will be conducted at the March trustees meeting. Copies of the contract were distributed to the board of trustees.
6. Trustees Items:
 - The trustees may use the MBLT List Serv to gather information of what other libraries in the area are doing.
 - Pat reported that the charter committee is concerned about the hiring and firing practices for municipal offices including the town. The trustees may be requested to meet with the charter committee.
7. Next Meeting Date: March 14th at 9:00 a.m.
8. Meeting was adjourned at 10:11 a.m.

Respectfully submitted,

Frances Roth, Secretary