

Minutes of the Library Board of Trustees – April 11, 2017

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

1. The trustees reviewed the minutes of the February 14th meeting and they were approved and unanimously accepted. There was no board meeting in March and therefore no minutes to review.
2. Director's Report: Read and accepted.
3. Budget Update: The submitted budget was accepted with a 3% raise for Sandy and Caitlin. The remainder of the budget was approved in order to meet the MLBC requirements.
4. Playground Update: Discussion held over until May meeting.
5. United Way Program: Berkshires student volunteers may help to install the signs sometime in May.
6. Director's Evaluation: Held over until the May meeting.
7. Director's Contract: Signed by attending members. Betty Legeyt will sign at a later time.
8. Trustees Items:
Karen, Pat and Frances will be attending the ALA conference in Hyannis on May 21st.
9. Next Meeting Date: May 16th at 9:00 a.m.
10. Meeting was adjourned at 9:22: a.m.

Respectfully Submitted,

Frances Roth, Secretary