

## **Minutes of the Library Board of Trustees – May 16, 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. The Minutes from the April meeting were read and approved. There wasn't a quorum for the March meeting and therefore no minutes were recorded.
2. Director's Report: Read and accepted.
3. Director's Evaluation: A careful evaluation was conducted and finalized. The review showed excellent performance in nearly all areas with one or two areas identified for improvement.
4. Town Charter Revision Committee Update: The Charter Revision Committee has considered the question of whether all town employees should be hired by the Town Administrator. Pat Levine described the appeal she made to the Charter Revision Committee for the continued independence of the library in its hiring. A vote on all the recommendations presented by the Charter Revision Committee is forthcoming.
5. Art Room Dedication: The downstairs children's room will be dedicated to Gillian Seidel on the library celebration day.
6. Grant Station Subscription: Grant Station is a database of grants available to libraries. The subscription has a special offer at this time at a reduced rate. Karen will purchase a subscription.
7. Trustees Items: The town is looking into applying for a grant to provide an ADA approved playground in the town park. ADA improvement grants are not matching grants.
8. Next Meeting Date: June 13<sup>th</sup> at 9:00 a.m.
9. Meeting was adjourned at 9:22 a.m.

Respectfully Submitted,

Frances Roth, Secretary