

Minutes of the Library Board of Trustees – January 19, 2016

1. 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.
2. The trustees reviewed the minutes of the previous meeting on December 8, 2015 and they were approved unanimously.
3. Director's Report: Read and accepted.
4. FY17 Budget: Each item was reviewed, discussed and approved.
5. Art Wall Insurance: The library is automatically covered for \$20,000. No one piece may be worth more than \$2,500.00. This information will be included on the artist's contract with the library.
6. Website Review: There is a conflict of information on the library website and the town website. Pat will discuss this problem with the Town Administrator at an upcoming meeting. It was agreed that there should be a login option on the homepage of the library website. Karen will address this addition to the site.
7. Playground: The Friends are investigating the possibility of building a playground behind the library and looking into possible equipment to be installed.
8. Staffing Review: Karen reported on the current staffing situation. Things are going smoothly with the new employees and the schedule is covered satisfactorily.
9. MBLC Survey: The survey was discussed and the questions asked were responded to by the trustees. Karen will submit the completed survey.
10. Next Meeting Date: February 9th at 9:00 a.m.
11. Meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Frances Roth, Secretary