

Minutes of the Library Board of Trustees – April 12, 2016

1. Meeting was called to order at 9:00 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Pam Bloodworth, President, Friends of the Library; and Library Director Karen Lindquist.
2. The trustees reviewed the minutes of the previous meeting on March 8, 2016 and they were approved unanimously with one change.
3. Director's Report: Read and accepted.
4. New Personnel Policy: Pat has read the new policy and will discuss specific items with Karen and suggestions will be passed along to the Town Administrator.
5. Wiring Project: We have received a wiring proposal at a cost of \$8,900. This does not include the computer work. We expect that the town will cover this cost.
6. Museum Passes: We will impose a late fee of \$5.00 a day for the museum passes.
7. Home-school Workshops: Local home-schoolers are using the library to have experts present educational programs for their children. The library has agreed to contribute \$100 to the program if the events are open to all local children.
8. Trustee Items:

Summer Reading Program is set. A new model will be used: four days in a row of activities. It was suggested we invite Caitlin Hotaling, the children's librarian to the next meeting.

Sheffield in Celebration: The library will be very involved this year and will co-chair the children's tent with Susan LeGeyt.

New Playground: A toddler area will be the first to be put in place. Pam and Karen will meet with a representative from Wilkinson Excavating to discuss purchasing and placement of mulch for the play area.
9. Next Meeting Date: May 11th at 9:00 a.m.
10. Meeting was adjourned at 9:55 a.m.

Respectfully submitted,

Frances Roth, Secretary