

Minutes of the Library Board of Trustees – June 14, 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 May 11, 2016 and they were approved unanimously with edits.
3. Director's Report: Read and accepted.
4. New Personnel Policy: Pat and Karen have not yet had an update from the Town Administrator on this issue. Pat will follow up with the town.
5. Weekend Circulation Position Update: Karen has received several applications for this position and will continue the search process.
6. State Construction Grants: Karen has received grant information through the mail from the state. The grants apply to new construction and renovation. Karen will read the material and get back to the trustees.
7. Trustee Items: The Select Board has vetoed the Friends' request to gift the construction of a playground in the Pine Knoll town park. The trustees expressed their disappointment at this result.

The United Way would like to give the trustees a presentation on their proposed "Story Walk." The trustees have agreed to meet with them.

Karen will investigate adding a patron login link on the library homepage.

8. Next Meeting Date: July 12th at 9:00 a.m.
9. Meeting was adjourned at 9:43 a.m.

Respectfully submitted,

Frances Roth, Secretary