

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

1. Meeting was called to order at 8:30 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 July 19, 2016 and they were approved unanimously with edits.
3. Director's Report: Read and accepted.
4. Director Evaluation: The trustees reviewed each item of the director's self-evaluation and appropriate amendments were made to the rankings.
5. Next Meeting Date: September 13th at 9:00 a.m.
6. Meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Frances Roth, Secretary