

Minutes of the Library Board of Trustees – October 11, 2016

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. United Way – Story Walk presentation: United Way Representatives Karen Vogel and Amy Taylor.

Story Walk is a program for young children to promote early learning via the Born Learning Trail. United Way has installed one trail at Muddy Brook School and two in Pittsfield public parks. The Trail consists of ten signs which encourage children to look, listen, touch and think. Children are accompanied on the trail by an adult – parent, grandparent or teacher. The strategy is to get kids engaging with adults in nature. An installation could be in the spring to coincide with the April 30th Day of the Child. See more information at: Bornlearning.org.

2. The trustees reviewed the minutes of the previous meeting on September 13, 2016 and they were approved unanimously with one correction.
3. Director's Report: Read and accepted.
4. Employee training policy update: Karen is rewriting the staff-training manual.
5. Survey results: Karen gave the board a quick analysis of the library survey. A more detailed analysis will follow.
6. Trustee items: Karen will schedule a time for Caitlin to do a presentation to the board. Betty will ask Grace French to join us for that meeting.
7. Next Meeting Date: November 8th at 9:00 a.m.
8. Meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Frances Roth, Secretary