

Minutes of the Library Board of Trustees – December 13, 2016

Meeting was called to order at 9:03 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; and Library Director Karen Lindquist.

1. The trustees reviewed the minutes of the previous meeting on November 8, 2016 and they were approved unanimously with one correction.
2. Director's Report: Read and accepted.
3. Craft Workshops - Charging for Materials: We agree to present some programs that charge a nominal fee for participation.
4. Purchasing Databases: Karen will prepare a list of databases to purchase for the library and present the list to the Friends of the Library.
5. Thoreau's 200th Birthday: Corrine Smith is a lecturer who might present a program on this anniversary in the spring.
6. Trustees Items:
 - Programming Ideas for the new year: Facebook, Skype and Twitter Classes; Christmas programs; Bird Feeder making; Caring for the birds in the winter
 - Reaching out to immigrant families - CHP
 - Donate books to VIM for immigrant children
7. Next Meeting Date: January 10th at 9:00 a.m.
8. Meeting was adjourned at 10:27 a.m.

Respectfully submitted,

Frances Roth, Secretary