

Minutes
Board of Library Trustees
July 18, 2018

Attending- Ellen Winkler, Tript Sembhi, John Tripp, Susan Conner, Alyce Deveau,

Presentation of the minutes of the last trustees' meeting- read and accepted.

There were no warrants to be signed

Alyce began by telling the trustees of her meeting with Tom Prentiss, Peter McCarriston and Max Kasper about the rest room in the meeting room. She told them that this group decided that the rest room should be located near the dumb waiter in the meeting room. The Trustees felt that they wanted to meet with Max and Peter and discuss this. They also wanted to meet with Sean Fitzgerald to discuss the steps that would be necessary to do any improvements and the role of the trustees in the management of the building.

Ellen said that she would get in touch with Sean to set up a meeting. Alyce said that she would get in touch with Max to set up a meeting.

Alyce then discussed the Harvard program on library design. She will be attending the program and she will report back to the trustees the information that she collected while there.

Alyce discussed the raffle of restaurant gift cards. She said that she had gotten permission to run this raffle. She also said that she had applied for permission to run future raffles in FY19. She also applied for a Beer and Wine license for the night of the beer tasting.

Alyce reported that one of the new staff members, Donna Bagarella , had begun work and that Laura Williams the new Head of Circulation would begin on August 6th.

Alyce told the trustees of the Read-a-thon that the library was running to raise money for Reach Out and Read and the Friends of the Library. It will take place on August 7th from 10 am -8:30 pm

Next meeting was scheduled for August 21, 2018 at 7:00 pm

Respectfully submitted

Alyce Deveau

