

Minutes
Board of Library Trustees
February 14, 2018

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

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

The board decided to table the discussion of the rest room renovation on the second floor to the next meeting. The trustees asked Alyce if they could meet with Michael Scola to get a better picture of the work that needs to be done.

Alyce asked that the trustees to set up new signatures on the Trustees account. They have a checking account from Bank of America and an account with Merrill Lynch.

Alyce discussed her meeting with the Capital Improvement Committee. She presented the five year capital projects along with a 30 year plan for capital projects. Michael Scola is also presenting capital projects for the entire town which does include some projects for the library.

Alyce discussed her meeting with Sean Fitzgerald and Cheryl Herrick-Stella concerning the budget for next year. They went through line by line discussing any changes to the budget. Alyce told them that she will be presenting the budget to the Finance Committee and the trustees decided that they should be in attendance.

Susan presented a 3-D printing policy to the trustees which they approved for the library.

Alyce discussed some staffing changes. One of the part time library aides will be leaving and one aide will be moving up to library assistant.

Ellen wanted to discuss the role of trustees and do some research on how the board of trustees was established. Alyce told her she would try to do some research on it as well.

The trustees discussed a fundraiser that the Friends of the Library will be running on March 16 which will be a Fabulous Friday Fundraiser. The night will feature local boutiques, some health specialists, some services like reiki, chair massage and tarot card readings.

The board discussed some programming issues and the support of the Friends of the Library to fund many of the programs that are run at the library. The Trustees will be attending the next Friends meeting to discuss how we can share in presenting programs at the library.

Alyce discussed the new goal for this year which is offering more education programs. The first such program will be on John Singer Sargent and it will take place on Thursday, January 18, at 7:00 pm.

The next meeting is scheduled for March 27th at 7:00 pm.

Respectfully submitted,

Alyce Deveau

