
Call to Order	Call to order 7pm. Trustees Christine Igo Freeman, Collin Earnst, Tom Magee, Joe Lally and Deb Stone present. Director Manny Leite and Dept. Coord. Christina Metcalf present.
Public Input	No discussion.
Nov. Minutes	Motion to accept the November minutes as submitted by Collin Earnst, 2 nd by Deb Stone. Approved, 4-0-1. Joe Lally abstained, not present at last meeting.
Correspondence	Trustee Pocket Guide from MBLC distributed.
Friends' Report	Dave Crimmins unable to attend, no report.
Prof Staff Reports	No discussion.
Financial Reports	No discussion.
Director's Report	Nov. 7 th attended Sails Showcase. New Executive Director of Sails started. November 8 th union meeting, presented the Trustee vote to not close the Friday after Thanksgiving and not to close Sundays before Monday holidays. Wrentham Library flooded, we accepted their patrons' holds. AdComm presentations to be shortened to 10 minutes. Town Manager will have more influence on budget. Meeting with AdComm Feb 13, 8pm. Legislative breakfast hosted at Boyden January 25, 8am, Senator Feeney will speak. Juri Love and Arthur Muldoon will speak as patrons in support at breakfast. Patron fell outside library, ambulance was called, and patron was okay. Jaycees came Saturday after Thanksgiving. At second union meeting, union asked if it was a hard no to the aforementioned vote, Trustees confirmed it was. Statistics will be in at the end of this week. Reimbursement check from MIAA for summer 2018 canoe accident for \$1,773.75.
Liaison Reports	BoS – no discussion. AdComm – Sue Dring and Jen Frank to be Library liaisons.
Sub Committees	Personnel – no discussion. Trust – no discussion. Event – Deb Stone spoke to John Spinney at non-library event, is happy to support Spinney Series.
Old Business	No discussion.
New Business	<u>FY20 budget:</u> Operational budget to increase \$5,000 (2%), Network Info line item increasing 8%, increasing young adult budget. Personnel – Young Adult Librarian full-time request. 1 retirement definite. Motion to approve FY20 budget as proposed by Collin Earnst, 2 nd by Christine Igo Freeman. Approved, 5-0. <u>Proposed Holiday Schedule:</u> January 2019 – June 2019. Motion to approve holiday closures as proposed by Deb Stone, 2 nd by Collin Earnst. Approved, 5-0. <u>Meeting room statistics:</u> Christina put together how statistics for meeting rooms could be compiled. Will have Decembers for next meeting.
Adjournment	Motion to adjourn by Christine Igo Freeman, 2 nd by Joe Lally 7:45pm. Approved, 5-0.

Next regular monthly meeting is scheduled for Tuesday, January 8, 2019