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Call to order	Call to order 7pm. Trustees Christine Igo Freeman, Collin Earnst, Tom Magee, Joe Lally, Kevin Penders, and Deb Stone present. Friends' Treasurer Bernadette Thie, Director Manny Leite, and Dept. Coordinator Christina Metcalf also present.
Public Input	No discussion.
December Minutes	Motion to approve Minutes as presented by Deb Stone, 2 <sup>nd</sup> by Christine Igo Freeman. <b>Approved 5-0-1.</b> Kevin Penders abstained.
Correspondence	Lions club donated \$300 toward Museum pass fund. Thank you from library staff to Trustees. State Aid letter received, first payment will be made.
Friends' Report	Membership drive beginning this month, memberships submitted by end of February will be entered into raffle. Annual Meeting was held, Janice Rosado is now President, Dave Crimmins is VP. Bartholomew Investments partnership going well. Joan Clifford passed away and donations in her memory made to Friends. Joe L. to attend February meeting.
Prof. Staff Reports	No discussion.
Financial Reports	No discussion.
Director's Report	January 25 <sup>th</sup> Legislative breakfast, Friends will sponsor Legislative breakfast. Town and Library Union have come to tentative agreement. Increase of Steps and evaluations to be done by staff for Town benefit. Budget meeting with Finance group at Town Hall. 2 retirements in FY20. New Veterans Services Director will come to take tour of library. Minor car accident on 1/5/19 in library parking lot. Alarm went off on NYE. Looking into a PA system.
Liaison Reports	Board of Selectman – no discussion. Advisory Committee – no discussion.
Trustee Sub-Comm.	Trust – Trusts report from Bartholomew reviewed.
<b>Old Business</b>	<b>None</b>
<b>New Business</b>	Staff Development Day - April 9 <sup>th</sup> to close until 1pm for staff development day. Kevin Penders motion to open library at 1pm on 4/9/19 for purpose of staff development, 2 <sup>nd</sup> by Deb Stone. <b>Approved 6-0.</b> New table for printer for children's room. Motion by to approve \$3,250.40 for purposes of procuring table as presented by Kevin Penders, 2 <sup>nd</sup> by Collin Earnst. <b>Approved, 6-0.</b> Deb Stone to move to have March and May meetings to March 12 <sup>th</sup> and May 14 <sup>th</sup> , 2 <sup>nd</sup> by Collin Earnst. <b>Approved 6-0.</b> Propose a markup of the By Laws to change Trustee meetings to 2 <sup>nd</sup> Tuesday of the month at 7pm. Add to next agenda.
Adjournment	Motion to adjourn at 7:43pm by Kevin Penders, 2 <sup>nd</sup> by Deb Stone.

***Next regular monthly meeting is scheduled for Tuesday, February 5, 2019***