

Board of Library Trustees

Monthly Meeting

Tuesday, June 11, 2019

Call to Order	Call to order at 7:04pm. Trustees Collin Earnst, Christine Igo Freeman, Deb Stone, and Katherine Udden present. Trustee Tom Magee and Kevin Penders absent. Friends President Janice Rosado, Director Manny Leite, and Dept. Coordinator Christina Metcalf also present.
Public Input	No discussion.
Approval of Minutes	Motion to approve May Minutes by Deb Stone, 2 nd by Katherine Udden. Approved, 4-0.
Correspondence	No discussion.
Friends' Report	Book Sale raised \$4,500. New etiquette policies seemed to be received well. \$150 for Dollhouse Raffle and \$150 for books. Proceeds go towards books at Teddy Bear Picnic. Offered to fund a Spinney Series Program in September/October.
Prof. Staff Reports	No discussion.
Financial Reports	On track for end of year.
Director's Report	Attended MLA conference. Ahern 7 th Graders came to Library. Sails Board Meeting; looking for a new operating system, 6-month review of new Sails Director, Staff meeting held in beginning of month. The parking lot will be closed to fixed damaged panels on June 24 th .
Liaison Reports	No discussion.
Sub-Committee Reports	Motion to approve \$4,000 from Beyond Books Fund for Spinney Series costs by Colin Earnst, 2 nd by Christine Igo Freeman Beyond books Approved 4-0.
Old Business	Posted Jobs for two July retirements.
New Business	Subcommittee restructure – will postpone until full board is present. Freegal Demo by the Director
Adjournment	Move to adjourn by Christine Igo Freeman, 2 nd by Deb Stone. Approved, 5-0.

Next regular monthly meeting is scheduled for September 10, 2019