

Board of Library Trustees
Monthly Meeting
Tuesday, September 10, 2019

Call to Order	Call to order, 7:04 pm. Trustees Collin Earnst, Christine Igo Freeman, Kevin Penders, Deb Stone, and Katherine Udden present, Trustee Tom Magee absent. FOL President Janice Rosado, Director Manny Leite, and Dept. Coord. Christina Metcalf also present.
Public Input	None.
Sept. Minutes	Motion to approve September minutes by Deb Stone, 2 nd by Christine Igo Freeman. Approved, 4-0-1. Kevin Penders abstained.
Correspondence	Invitation to Registry of Deeds event. Thank you note from Donna Seermon.
Friends' Report	Teddy bear picnic handed out books, remainder to discretionary fund. Received \$1,400 from Adam/Amazon book seller from large May donation of DVDs. FOL sponsored Harry Potter Trivia night planned for Spinney Series. Formed committee to review By-Laws. November book sale is November 14-16 th .
Prof. Staff Reports	Summer reading attendance was up.
Financial Reports	On track for this time of the year. Will ask Georgia Samia to attend next meeting.
Director's Report	Retirement's and interviews. New Children's Assistant Kacee Rimer from the Good Now Library. Shifting positions within and a new hire for Circulation will be starting soon. Bibliographic services manager hire committee for SAILS. Dan Shaughnessy program had 50 attendees. Panels replaced on building from Amazon accident. Masonry work done on old entrance. Pump on first floor leaked, issue resolved.
Liaison Reports	Ad Comm – no discussion. BoS – no discussion.
Sub-Committee	Restructuring of Sub-Committees Personnel – Colin, Tom Finance – Colin, Kevin, Deb Facilities – Katherine, Tom, Christine Event – Christine, Katherine Strategic Planning – Kevin, Deb
Old Business	
Spinney Series	Get Spinney poster and bookmark to John Spinney
New Business	
Display Request	Display on Puppy Mills discussed. Request approved.
Friends meetings	October 2 nd – Christine will attend. November 6 th – Tom will attend
Adjournment	Motion to adjourn at 8:07pm by Kevin Penders, 2 nd by Deb Stone. Approved, 5-0.

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