Boyden Library

Board of Library Trustees
Monthly Meeting
Tuesday, October 8, 2019

Call to Order	Call to order, 7:03 pm. Trustees Collin Earnst, Christine Igo Freeman, Kevin Penders, Deb Stone, and Tom Magee present, Trustee Katherine Udden absent. FOL President Sue Collins, Director Manny Leite, and Dept. Coor. Christina Metcalf also present.
Public Input	None.
Minutes	Motion to approve September minutes by Deb Stone, 2nd Tom Magee. **Approved, 4-0.** Kevin Penders not present at time of vote.
Correspondence	Norfolk County Registry of Deeds program information and Kathy Brockway thank you.
Friends' Report	John Spinney check. Book sale Nov 14-16. Giving Tree November 14th start. Amazon consultant making money. Cloth grocery bags with FOL logo. Trustees to attend FOL Meetings January 8– Deb, Feb 5– Tom, March 3– Collin, April 1 – Katherine, May and June TBD.
Prof. Staff Reports	No discussion.
Financial Reports	On track for this time of the year.
Director's Report	Special Town Meeting is November 4th. Financial Summit is October 17th at 6:30pm. Legislative Breakfast at Dartmouth is last Friday of January. First Amendment Audits.
Liaison Reports	Ad Comm – no discussion. BoS – no discussion.
Sub-Committees	No discussion.
Old Business	No discussion.
New Business	
Library Card Policy	Withdrawal of proposed change.
Spinney Donation	Will be deposited by Library not Friends. All set for Chris Bohjalian event.
FY21 Action Plan	Overview, need to build case for YA librarian. Change department misspelling, put trustees in YA librarian spot. Director Trustees and technology plan committee, Staff training – director staff and trustees – to get feedback.
Petition Request	Amos House Signature Request. It is in the Code of Conduct Policy that we do not allow solicitation which this request would fall under.
Adjournment	Motion to adjourn at 8:01 by Kevin Penders, 2nd by Deb Stone. **Approved, 5-0.**

Next regular monthly meeting is scheduled for Tuesday, November 13, 2019