

Board of Trustees, May 8, 2018

Present: Ed Berlin, Doris Cowdrey, Janine Greaves, Deb Klein, Karen Larabee, Ellen Boyer (Director), Lisa Prolman (Ass't Director)

Guests: none

Public: none

Meeting called to order at 5:15pm.

- Changes/additions to the agenda
 - Friends and Family
 - Update on Public Safety Complex
 - Update on amendment added to state budget by Paul Mark
 - Update of OPM search
- Public Comment -- none
- Approval of minutes from previous meeting
 - Ed moved to accept, Janine seconded; passed with amendments
- Friends Report
 - poetry contest award ceremony was April 26 and was lovely
 - \$1,335 was raised from Valley Gives; 38 donors
 - 1000 Books Before Kindergarten newsletter will be going out; celebration on 6/2 w/ bilingual entertainment
 - time to start wearing green t-shirts to town council meetings
 - 2 open positions on board
 - next book sale May 12
 - Students from GHS coming to work on garden in the morning
- New Business
 - Potential Policy Change
 - Customer Behavior policy addition
 - complaints about issues with hygiene and potential contagious medical issues
 - Research done to make sure wording is fair and non-discriminatory; policies from other libraries looked at
 - Library is not a social service agency, but we are one of the only place where anyone can come and spend all day; could have Public Health Nurse hold office hours here for patrons to access
 - Policy sub-committee will meet
 - Paul Mark submitted an amendment to the state budget for additional funding for the library; didn't pass Ways and Means so didn't go to the whole legislature
 - Jeanne Canteen, who is on the Friends and Family committee of the Foundation, is going to come to the next trustee meeting to do a presentation; materials are starting to come in for the campaign

- Decision has been made to submit a new RPF for the OPM; wants to see who else is out there.
- Public Safety complex -- the mayor will be submitting for a vote at the June Town Council meeting that the complex be built by a private contractor at 114 Main; current building will be taken down and new construction put up; town will rent the building; working on who else would be in the building.
- Old Business and Committee Reports
 - Building Committee
 - n/a
 - Communications Committee
 - Materials are being printed; introductory meeting, by invitation only, to be held on May 19 at Hawks and Reed
 - Foundation
 - n/a
- Director's Report
 - list of summer reading program books for 2018; canvass all staff and pick a mix of fiction and nonfiction; funded by the Friends
 - previous year's books will become book club in a box
 - discussion of FY2019 budget appropriation
 - Town pays full amount of salaries, C/W MARS, and slightly less than 50% of materials budget (remainder comes from state aid)
 - Money appropriated for building maintenance is not enough for what is needed.

Motion to adjourn made by Ed, seconded by Deb; Passed.

Meeting ended at 6:10pm.