

Board of Trustees, June 12, 2018

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

Guests: Ann Dillon, Jeanne Canteen

Public:

Meeting called to order at 5:16pm.

- Changes/additions to the agenda -- none
- Public comment -- none
- Approval of minutes from previous meeting
 - Ed moved to accept, Janine seconded; passed with one abstention.
- Friends report -- none
- New business
 - Friends and Family Capital Campaign presentation
 - Jeanne and Joe went through the presentation that will be given to potential donors
- Old business and committee reports
 - Building committee -- none
 - Communications committee
 - materials are in process
 - working on getting definite facts and finding a way to communicate the information once the details are settled
 - Foundation
 - \$206,000 pledges raised to date
 - Advocacy group will have Ed and Bill
 - Have begun reaching out to councilors.
 - Policy committee
 - Updated behavior policy distributed
 - 1st reading of changes
 - Vote will happen next month
- Director's report

- Budget is \$338 more than last year. We will need a waiver again next year. If 5 years of waivers, then we have to pay back the building grant with interest. Once union contracts are signed, and negotiated raises (if any) are factored in to last year and this year, we may end up not needing a waiver.
- Trust funds are now only professional development; request to allow Ellen to spend the allotted \$6,000 without having to bring each item to board. If needs additional funds for other sources, will come to the board. Ed moved to allow Ellen to have \$6,000 each year as a discretionary fund for professional development. Janine seconded; passed.
- State released survey about the library environment that lists us as a magnet library. State will be holding sessions to talk about survey results.
- Neither staff, nor Ellen have contracts for next year. All city department heads are being asked to complete an 8 page self-evaluation.

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

Meeting ended at 7:10pm.