

Board of Trustees, 12/11/18

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

Guests: Joe Ruggeri

Public: none

Meeting called to order at 5:15pm.

- Changes/additions to the agenda -- none
- Public comment -- none
- Approval of minutes from previous meetings
 - October Janine moved, Deb seconded; passed
 - October special meeting Bill moved, Janine seconded; passed
 - November Janine moved, Deb seconded; passed
- Friends report
 - Year anniversary celebration for 1000 BBK; 2/9/19
 - Last book sale brought in \$2000
 - Annual membership drive is up to \$10,000; higher than ever
- Annual business
 - Election of officers
 - need chair and vice chair
 - Bill nominated Doris for Chair and Ed for Vice-Chair, seconded by Becky; passed
- Old business and committee reports
 - Building committee
 - Suggestions of people to add to committee if needed
 - Communications committee
 - Today each councilor got a list of names of Greenfield residents who signed the petition for a new library; each precinct councilor got the list of their constituents with a note that the total is 1,348; at-large councilors got the entire list.
 - There will be upcoming letter to the editor and a 'my turn'
 - Saturday's Recorder will have a page 3 color ad with the list of people who signed the petition
 - Foundation
 - Foundation has asked that trustees consider additional funding from trust funds for the capital campaign after the vote
- Director's report
 - Councilors have been given copies of the old grant applications from 1995 and 1996
 - We researched back issues of the Recorder to find stories/articles/letters on the library issue; discussions and arguments haven't changed

- City commissioned an ADA self-evaluation plan; applicable pages were handed out at meeting; library is the most expensive to bring up to ADA code
 - If you start making a building ADA compliant, you also have to bring it up to current building code which would be more expensive than the dollar figure shown in the plan

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

Meeting ended at 6:15pm.