

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
Tuesday, December 8, 2015

Attendance: Trustees: David Church, Warren Turner, Deborah Lancaster and Marian Goode; Beth Roll Smith, April McDermott, Library staff and Ellen Snoeyenbos, the new WB Library Director.

Absent: Jill Olivier, Sona Hoisington

The meeting was called to order at 5:50 p.m. by Chairperson, David Church.

Monthly Reports

Ellen Snoeyenbos was introduced again to all Trustees present. Ellen stated that she was looking forward to starting her new position as Library Director next week.

A motion was made by David Church and seconded by Warren Turner to accept the meeting minutes from the 11-10-2015 Trustee's meeting. Unanimous vote to accept these minutes.

A motion was made by David Church and seconded by Marian Goods to accept the financial report, circulation report, Director's Report and Children's Librarian Report for May 2014. Unanimous vote to accept all these reports.

A brief discussion was held concerning the resounding success of the Friends of the Library (FOL) Wine Tasting fund raising event. There were approximately 100 participants. We are unable to determine how much money was raised by FOL at this time.

Unfinished Business

There is no update concerning the unionization of Library staff.

A discussion was held about a revision to the FY17 Library Goals and Objectives that was needed to apply for a \$10,000 state grant. Motion was made to accept change by Deborah Lancaster and seconded by David Church. Trustees reviewed and approved the revision by a unanimous vote.

New Business

Beth passed out as brief Boston Globe article concerning her retirement as well as well as Ellen Snoeyenbos coming on board as the new Library Director.

Next Trustee's meeting date will be Tuesday, January 5, 2015 at 5:45 p.m.

The meeting adjourned at 6:30 p.m., motion was made by David Church and seconded by Warren Turner. Unanimous vote to adjourn the meeting.

Submitted by: Deborah A. Lancaster, Vice Chairperson, Board of Trustees (fill in for Jill Olivier, Secretary)