

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES MEETING**  
**April 11, 2018**

**Attendance:** Trustees: Deborah Lancaster, Marian Goode, Kristine Roberts, Scott Ames, Jerry Lawrence : Library Director, Ellen Snoeyenbos: Assistant Library Director, Jed Phillips. Absent: David Church

The meeting was called to order at 5:35 pm by Deborah.

**Minutes:** Review of March 13 and March 21, 2018 minutes.

Deborah motions to accept the minutes as written, Kristine seconds the motion and it is approved unanimously. Jerry abstained from the vote on the 3/21/18 minutes.

**Monthly Reports:** The following reports were reviewed, discussed and accepted; Financial Report, Circulation Report ( which now is called the Usage report), Children's Librarian Report and Director's Report. A motion was made by Scott to accept the reports as written an it was seconded by Jerry. A vote was taken and approved unanimously.

**Unfinished Business:**

- The Library is still awaiting the response from the Teamsters Union #653 regarding the acceptance of the changes voted by the Trustees.
- We awaiting confirmation from the Fin. Com. for the approval of project to fix the cable/server wires. We are also awaiting approval for repairing the Library roof.
- The Trustees voted to return the approx. \$5,000., saved from Sherry's salary when she retired, to the Town. The motion was made by Deborah and seconded by Scott. AIF.
- The Board welcomes Jerry Lawrence.

**New Business:**

- There is a change in staff titles, Gail is now Program Assistant Director to Nanette and Ashley is the History Room Archivist.

**Next Meeting:** May 9,2018 at 5:30 pm

**Adjournment:** At 6:35 pm, by Deborah and seconded by Scott.  
Respectfully submitted by Marian P. Goode, secretary