

Board of Trustees Meeting- January 18, 2018

MINUTES

The meeting was called to order at 5:00 PM. In attendance: Interim Director Missy Lindberg, Suzanne Macauley, Lisa Maslyn, Marcia Locke, Toni Flower, Jane Hahn, Bob Kloepfel, Christi Lawson, Anne Mancilla, Kay Viggiani Excused: Bob Woodhouse, Nan Pollot

The Secretary's minutes were reviewed. Lisa made a motion to accept the minutes as written and Marcia seconded.

The Treasurer's report: The Treasurer was excused and will review the report next month.

The Interim Director reviewed her report for December and January. See attached report.

Correspondence: None

Old Business:

1. Spring Humanities Grant: Missy and Lisa worked with Joe on submitting the grant application. We received a matching grant. Missy will begin work on the dates and advertising for the program.

New Business:

1. Welcome new Director Suzanne Macauley: Her official start date is Monday, January 22. After Suzanne settles in we will schedule a meet and greet with the community next month.

2. 2018 Approved Holidays: The 2018 holidays will be January 1, February 19, March 31, May 26/28, July 4, September 1/3, November 12/22/23, December 24/25/31.

3. Donation made to the American Cancer Society: The library made a donation in honor of board member Nan Pollot's husband Michael.

4. Building Issue: On Friday, January 12th, Lisa was notified by the alarm company of an issue at the library. Water poured in through the smoke detector in the woman's bathroom in the main area of the library. Missy contacted Lewis and Mooney, the library's roofing contractor, to do an inspection of the roof. They will inspect when the snow and ice are off the roof. Missy and Lisa will stay as the contact people for the alarm company.

5. Expiring Board of Trustees terms: Marcia and Anne both agreed to another term. Marcia informed the board she may not be able to serve her full term.

The board entered Executive Session at 5:46 pm.

There being no further business, the meeting was adjourned at 6:02 pm.

Date of the next meeting: February 22, 2018 at 5:00pm