

**Library Trustees Meeting Minutes**

Wednesday, September 11, 2019 at 4:05 pm

**A. Attendance and Additions to Agenda**

Members Present: Jim Fowler, Maureen Spilsbury, Pat Meissner, Anne Williams, Becky Bailey, Marie Weller, and Holly Shaw (Director).

**Excused:** Judi Baraly,

**Additions to the Agenda:** None

**B. Minutes, August 2019**

Minutes from the regular meeting in August were reviewed. Maureen moved to accept the minutes to include the date (August 14) and with a correction to the spelling of Anne's name in one location, Anne seconded. Motion passed.

**C. Standing Reports:**

1. **Treasurer's Report:** Maureen presented reports for August 2019. Motion to accept August report as presented was made by Pat, Marie seconded. Motion passed.
2. **Director's Report** was presented.

**D. Old Business:**

1. **Update on Building:** Jim indicated that Jeff Rousch has begun renovations. Scaffolding will be up soon. Jim will speak with the police department to ask them to keep a special watch on things while scaffolding is up, since it may attract the attention of youngsters, especially.
2. **Making Assistant Librarian Position Full Time:** Following discussion, Pat made a motion to increase the Assistant Librarian's hours to 35 per week. Marie seconded. Motion passed.
3. **Non-Public Session:** Maureen made a motion for the Trustees to enter a non-public session. Anne seconded. Motion passed. Discussion was held. Maureen moved to end non-public session. Marie seconded. Motion passed.

**E. New Business:**

1. **Children's Book Sale:** Jim presented the idea of holding a Children's Book Sale during Fall Festival, Saturday, October 18, from 10 am to 1 pm. Jim, Pat, and Becky will help with this. All others encouraged to help with set up, sales, or take-down.

**F. Adjournment:** Motion to adjourn was made by Becky, Anne seconded. Motion Passed. The meeting adjourned at 5:15 pm.

**Next Business Meeting:** Wednesday, October 9, 4 pm.

**NOTE:** Trustees are encouraged to brown bag or buy dinner to eat after the Trustee meeting on the 9th, and to attend the program on green Burials, starting at 6:30 pm that evening.

Minutes submitted by Pat Meissner