

Library Trustees Meeting Minutes

Wednesday, January 8, 2020 at 4:34 pm

A. Attendance and Additions to Agenda

Members Present: Jim Fowler, Judi Baraly, Pat Meissner, Becky Bailey, Anne Williams, Marie Weller, Maureen Spilsbury, Jen Haynes (Director)

There were no additions to the agenda.

B. Minutes, November 2019

Minutes from the regular meeting in November were reviewed. Maureen moved to accept. Judi seconded. Motion passed.

C. Standing Reports:

1. **Treasurer's Report:** Maureen presented reports for November and December. There was a correction to the December minutes: The closing balance for checking account number 931086182 was meant to read "\$925.45."

Pat moved to accept the Treasurer's report, with this correction, Becky seconded. Motion passed.

2. **Director's Report** was presented by Jen.

D. Old Business:

1. **Jen was welcomed to her new position by the Trustees.**
2. **Update on Building:** Judi and Jim reported on renovation progress and, also, on the results of a recent building inspection.

E. New Business:

1. **Trustee Renewals:** Pat has chosen not to stand for re-election. Jim will run again.
2. **Possible New Trustee:** Jen will contact two potential candidates to ascertain their interest in running for election this March.
3. **Discover Books:** Maureen has been in touch with this organization regarding books that we no longer consider of value for our book sale and would like to have picked up. A group of Trustees will gather to sort books for pick up in January 29, at 3:30 pm.

- F. **Adjournment:** Motion to adjourn was made by Anne, Becky seconded. Motion Passed. The meeting adjourned at 5:40 pm.

Next Business Meeting: Wednesday, February 12, 2020, 4:30 pm.

Minutes submitted by Pat Meissner