**Library Trustees meeting June 26, 2018**

Meeting called to order by President Art Bobruff 1pm

In attendance, Trustees Art Bobruff, Joyce Guinther, Greg Bruss

Happy Callaway alternate Trustee
Dick Hendl Selectperson representative

Janet Hendl, Laura Pauling Library staff

Barbara Cooper President Friends of the Library

Agenda review

Motion to accept Greg, second Joyce, 3-0 accept

Meeting minutes review

Motion to accept Joyce, second Greg, 3-0 accept

Correspondence Joyce Thank you note sent to Steve Klein

Three of the scholarship students sent thank you notes Joyce sent check of $50 to each.

Dick Hendl Selectperson had nothing to report.

Public Comment, Dick Hendl said the Reception for the Scholarship students well done.

Discussion on framing and hanging Hayden Keene’s Library presentation for public view all in agreement to recognize job well done.

Librarian Report on signs. DOT approved. Pete Abair to be asked for new sign to be put up.

Greg makes motion for new library hours to be accepted and posted.

Sunday closed

Monday closed

Tuesday 9-5

Wednesday12-5

Thursday 12-7

Friday 12-5

Saturday 9-11

Total 27 hours a week

Seconded Joyce. Vote 3-0 accept

Discussion on what to do with Scholarship applications centers on privacy and length of time appropriate to keep on file.

Motion to continue policy of storing in secure location for one year then discard.

Motion Greg

Seconded Art

Vote to accept 3-0

Motion for the date of the award ceremony at library to be set as the Wednesday before Graduation, be included on the application form.

Motion Joyce

Seconded Greg

Vote 3-0 to accept

Report that the guideline for Volunteer / Staff at issue is now in compliance with the acceptance of new staffing and hours. Details adjusted as needed by Laura for staff coverage along with volunteers.

Report on Architect Financial after previous meeting decision not to proceed with renovation plans at this time.

Motion to request unused portion of fees already paid out for work done be sent back to the town.

Motion Joyce

Second Greg

3-0 vote accept

This should close out the Renovation project for now.

Report on Combined Jewish Philanthropy, check received for $4,071. Joyce received and deposited

Discussion continues on unresolved issues with that organization and decisions how why and when there should be disbursement of funds. There appears to be on going lack of agreement about the process and how the decision is to be made. Joyce responded to communication she received with an attempt made by Dick Hendl and Barbara Cooper to explain on going situation.

Action item for future meeting.

Report Friends of the Library from Barbara Cooper

States that currently a one person operation. Highlights the need to recruit new people. Need to reconstitute with new members as a real organization again.

Table will be set up for Old Home Day presence. Using Hayden Keene’s on display for information on the history of the library. Boxes of free books for distribution. Book marks with new hours.

Financial Report by Joyce shows healthy balance.

New Business.

Discussion on how to maximize earnings on money currently in account at the bank.

Motion by Joyce to get two CDs at current interest rates. One for 6 months at $10,000 .

A second for one year at $20,000.
Sell mutual fund to finance, keeping at least $10,000 in account as safety.

Seconded by Art.

Vote 3-0 accept

Library Directors report

Summer reading program launched.

Seem to be low numbers to begin but Laura feels once the schedule is known turn out will grow.

Two local girls volunteer to work on pre school games program.

Laura feeling all moving along well.

No announcements

Next meeting as per regular schedule Tues July 31, 1pm

Motion to adjourn 3:13pm
Seconded Art

Vote 3-0 to accept.