

BNML
January 18, 2018
Draft Minutes

Call to order: 4:35

Visitors

Approval of previous meeting minutes:

Motion to Approve Minutes (LF, PB)

December Minutes Approved

Treasurers' report:

--Includes, FY 18 Budget Review

-Reviewed revenues and expenses for FY 18 budget

-Discussed budget changes to reduce the amount of money to be raised by taxes from approximately \$105,000.

-Motion to go back to the Select Board with a reduced amount to be raised by taxes of approximately \$96,000 (SM, LB). Approved by full board.

Librarian's Report:

See attached

Friends Report (if needed):

No friends report this month

Old Business (Follow-Ups and Action Item Updates):

-Disciplinary Concerns reviewed behavior issues and disciplinary concerns during the fall/winter.

Action items: Sarah will reach out to Dr. O'Dell to set up a time to meet regarding some of the overflow issues the library is experiencing. Sarah will invite Dr. O'Dell to our next Board meeting to continue to strengthen relations between the school and library.

-Reviewed by the full Board. The Board of Trustees recommends the following changes to the By-Laws:

- **Section 3 Membership:** Change language to: Vacancies that occur mid term shall be filled by appointment by the Library Board of Trustees to complete the unexpired term.
- **Section 6 Meetings:** Change language to: If any Board Member is unable to attend 75% of the annual meetings he/she may be subject to a request for resignation by the majority board.
- **Section 9 Amendments:** Change language to: These By-Laws may be amended by the simple majority vote of the members of the Board.

Motion to accept the recommendations to be warned and voted on during the February meeting (SM, PB).

--Investment Policy

- Tabled the review of the policy pending the review and recommendations from John Myhre from Morgan Stanley.

New Business:

--Tabled discussion related to Town Meeting planning to February meeting.

Agenda items for next meeting:

Final vote for Budget

By-Laws Vote

March Town Meeting Planning

Adjourned 6:12 p.m.

Next Meeting:

February 22, 2018