

Bent Northrop Memorial Library
Trustee Meeting Minutes
March 21, 2017
Draft

Present: Susan, Laura, Bridget, Jennifer, Sarah

Call to Order: Laura called the meeting to order at 4:45 pm

Approval of February Minutes

Motion (SM, JRA)

Approved

Treasurer's Report:

Amanda was unable to attend the meeting; however she did send her budget status report for review.

Trustees reviewed the monthly financials and budget status report.

Motion (SM, JRA)

Approved

Librarian's Report:

Sarah gave the trustees her monthly report. See attached for full report:

Food for thought on Thursdays: Movie showing: "The Local Motive"

Afterschool tinkering started today-ended up with 10 kids.

Coming up Home Brew: April 13th

Honey: May TBD

Discussed playgroup, attendance is dwindling.

Action item: Sarah will follow up with Sonia regarding Art Bop possibilities and ideas.

New Business:

Discussed Town Meeting warning and vote. The trustees are very appreciative of the Town's unanimous support to town funding of the operating expenses of the library. Documents are attached supporting the request and reflect the information shared at town meeting.

Trustee Vacancy

Kerry was re-elected at town meeting and has since resigned.

Trustees have reached out to Fairfield citizens regarding the vacancy. One challenge identified is the Tuesday meeting time.

Action item:

Jennifer will send a note to Kerry on behalf of the Board thanking her for her service to the Board.

Susan will reach out to at least one possible candidate regarding the vacancy.

Policy Review

Motion to approve revised Materials Selection Policy (LF, SM)

Approved

Agenda for Next Meeting:

Follow up with Trustee Vacancy
Policy Review

Next Meeting:

April 18, 2017 @ 4:30

Adjourn: 5:45 p.m.