

Bent Northrop Memorial Library
Trustee Meeting Minutes
(7/20/17)
Draft

Present: Susan M., Albert A, Laura F., Amanda F., Bridget HR., Sonia ND.,

Call to Order: at 4:40 by Laura F.

Guests:

Treasurer's Report: Amanda reviewed balance sheet. The Morgan Stanley account increased by \$20,000 this month. The taxes will offset what we owe to the general fund, and total expenditures at about 61%, which is just about where we should be at this time of the year.

Librarian's Report:

See attached report. Additionally: Summer reading program started at beginning of July. Had a great busy first week of July. The library has been busier this month than in past years. Recurring programs have also been busy. Working with outdoor teacher in the high tunnel- and this has been a nice relationship to foster with the school. Also will be working with the new principle to work out the details for the end of the year summer reading program. Park passes and ECHO passes have been out full time this summer.

Friends of the Library report: Working on organizing for the Bid or Not to Bid Event. Currently it is being advertised on Front Porch Forum.

Old Business: We've tabled the discussion in regards to Trustee Orientation for the next meeting.

New Business: Reviewed the Child Policy. Susan M. made motion to accept the policy as amended, and this was seconded by Albert T. at 5:28 pm.

Agenda for Next Meeting:

Policy review:

Executive Session: Susan made motion to enter executive session to discuss personnel issues and invite Amanda F. and Sarah M.

At 5:40 entered executive session without Sarah to discuss personnel issues.

Exited Executive session at 5:57

Next Meeting:

August 17 4:30

Adjourn: Susan made motion to adjourn, and Laura seconded this motion.
6:05 pm

