

BOARD OF TRUSTEES MEETING
July 30, 2018

PRESENT: Jeanne Cianciola, Chairperson
Emily Blampied, Secretary
Elaine Shea, Treasurer
Lorraine Burgio, Interim Library Director

Call to Order: The meeting was called to order at 4:00 p.m. The secretary's reports from June 28 and July 23, 2018, were each distributed, read, and accepted by unanimous vote. There was no treasurer's report at this time as new statements have not yet been received. When received, copies will continue to go to Gail Lowry in the tax collector's office at Town Hall with the originals to our treasurer.

New Business:

A. Our new director Virginia Johnson, will start on Monday, August 6, 2018. The interim director, Lorraine Burgio, will spend a couple of hours with her to familiarize her with her new space.

B. The chair, Jeanne Cianciola, will contact Adam Silva at the Hanover Mariner and request an interview be done with our director to introduce her to the townspeople.

C. A meet & greet will be planned for the early fall to introduce the new director to patrons.

D. State Representative David DeCoste donated \$100 to the library. The donation was voted on and accepted, and an acknowledgement will be sent by the secretary.

E. The library grounds continue to be in very poor condition with no town department claiming responsibility for their care. Tammy Murray, Director of Community Services, continues to work on the situation.

F. The policies to be reviewed and updated will be discussed when our new director is in place.

Other Business:

Jeanne has spoken with a former trustee, John O'Leary, and suggested that he be invited to a meeting to share his understanding of the trusts we have.

Our next meeting is tentatively scheduled for Wednesday, August 29, 2018, at 4 p.m.

The meeting adjourned at 5:50 p.m.

Emily Blampied
Secretary

Documents distributed:

BOLT agenda 7/30/2018

BOLT minutes 6/28, 7/23, 2018

Letter/check from David DeCoste

Computer Usage Regulations

Staff Use of Email/Internet

Staff Safety

Tutor Guidelines