

BOARD OF LIBRARY TRUSTEES MEETING
March 28, 2019

PRESENT: Jeanne Cianciola, Chairperson
Emily Blampied, Secretary
Elaine Shea, Treasurer
Virginia Johnson, Library Director

Call to Order/Public Comments/Reports: The meeting was called to order at 2 p.m. by the chairperson. With no public comments, reports were shared. The secretary's report from February 11, 2019, was unanimously accepted. The treasurer reported a balance of \$821,776.12 in the John Curtis Trust, \$1,038.63 in the checking account, with a quarterly due for the Barbara Mann Trust.

The director's report detailed building issues (upkeep of grounds, purchase of new computers to replace oldest); collection issues (continued weeding of the fiction collection to be followed by non-fiction and biographies, large print collection ready to be relocated); staff issues (successful interviews conducted for the full-time reference position, soon to be followed by interviews for the part-time library assistant position). Included was the adult programming scheduled through April.

New Business:

A. A rough draft of the trustees' annual calendar was shared which lists by month activities or events usually planned.

B. Five revised policies were discussed: Code of Behavior, Unattended Children, Computer and Internet Use, Use of Service Animals, Therapy and Emotional Support Dogs. The trustees unanimously voted to accept all five proposed policies as written.

C. An adult coloring drop-in program will be scheduled for Monday evenings June 3, June 17, July 1, July 15, August 5, and August 19, from 7-8 p.m. All supplies, including snacks and water, will be provided. Participation will determine a fall schedule.

Other Business:

A. Joint programming with the COA continues, five this spring and five in the fall.

B. On April 11, the Town will use the library to honor town volunteers.

The meeting adjourned at 3:15 p.m. with the next meeting scheduled for Monday, April 22, 2019, at 3 p.m.

Emily Blampied
Secretary

Documents distributed:

BOLT agenda for 3/28/2019	Unattended Children policy	Support Dogs policy
BOLT minutes for 2/11/2019	Code of Behavior policy	
Director's report	Computer/Internet policy	
Annual calendar draft	Service Animals policy	