

Board of Library Trustees
January 23, 2020, 6:00 pm
Minutes

Present: D. Batson, K. Boyles, L. Cosato, L. Lawson, J. Lundgren, C. Winslow
Absent: None

Minutes of January 9, 2020 Approved.

DIRECTOR'S REPORT:

Review of Snow Policy.

VOTE: Board Voted to accept the Snow Closing Policy.

Review of Budget. (Voting deferred until next meeting).

Holiday Closings: As is being done currently is fine.

Board membership: Two 3 year terms (Lundgren/Cosato); One 2 year term (unfilled).

Mandatory paperwork: Available on town website (Conflict of Interest; Acknowledgement of Receipt).

Plowing.

State Aid: Use for section labels, book series shelving.

Cultural Council: Town needs members.

Visit/meeting with Network Director Tues. 2/4 at 1pm.

Certification/Evening hours.

Holiday Closing: Feb. 15th

Next Meeting: Thursday, Feb. 6, 2020 at 6:00 pm