

Board of Library Trustees
Minutes
June 6, 2019, 6:00 pm

Present: D. Batson, L. Cosato, L. Lawson, C. Winslow
Absent: K. Boyles, J. Lundgren

Minutes of May 23, 2019 approval deferred due to lack of quorum is last month's attendees lacking.

Director's Report:

New Business:

Board needs to designate 1 person as signer for Library Warrants. Motion to designate Christine Winslow. Motion accepted unanimously.

Town needs additional quotes for automatic door. Debbie able to find one new contractor, but his quote does not include electrical work. Town Administrator wants a 3rd quote.

Book Giveaway successful!

Summer Reading off to a slow start.

Need to look at Long Range Plan for Library.

Money given in Lenore Swanson's memory: How should these funds be spent?

Review upcoming events for end of June and July. No meeting until August.

Next Meeting: August 8, 2019 (amended to August 15, 2019 at 6:00 pm)