

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

December 14, 2015

Present: Eric Stern, Allison Friend-Gray, Laura Cottrell

The meeting was called to order at 6:09pm.

Policy Updating / Current Task: Security, Safety, and Weapons Policy needs to be updated. Eric will work on a revised draft and send it to the Trustees a week before the next meeting. Laura moved to accept the amended certified “overdues” letter. Allison seconded the motion. All voted in favor. It will be sent to the Selectmen for approval.

Secretary’s Report: The minutes of the November meeting were reviewed. Laura moved to accept the report as written. Allison seconded the motion. All voted in favor.

Treasurer’s Report: Treasurer Chris Thompson phoned into the meeting. Some individual line items are over budget, but overall there is remaining net income to cover the remainder of 2015. The landscape savings account has been closed; the balance (\$2,054.82) has been moved into donations.

Library Director’s Report:

- The Director’s Report was discussed. Laura moved to add the director’s report to the minutes. Allison seconded the motion. All voted in favor.

Old Business: The volunteer appreciation pie social on November 22nd was a success.

New Business: There are a few monthly tasks that still need to be completed; Susan will need to prepare the disbursement letter and annual report of CD to Attorney General’s Office. Laura motioned to accept any and all donations. Allison seconded. All voted in favor.

The meeting was adjourned at 7:02pm.

Next meeting: Thursday, January 21, 2016, at 6:00pm.

Respectfully submitted,
Allison Friend-Gray