

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

December 8, 2016

Present: Allison Friend-Gray, Susan Mederios, Eric Stern, Deb Merrick, Laura Cottrell
The meeting was called to order at 7:11pm.

Policy Updating / Current Task: No new policies were reviewed.

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

Treasurer's Report: The overage in the materials line was addressed by transferring \$5000 from the fine account. Susan moved to accept the report as written. Deb seconded the motion. All voted in favor.

Library Director's Report:

- November was a busy month for the library. Even though the library was closed several days for holidays, circulation was close to 3,000.
- The change in catalog systems is on hold; the library will trial two new systems in 2017. Also in 2017: The format of the monthly statistics report will change to be more time efficient for the director and more relevant to discussion of programs and services.
- Susan moved to add the director's report to the minutes. Deb seconded the motion. All voted in favor.

Old Business: It is undecided whether the library will hold a reception for the artist who will be displaying work in January and February.

New Business: The Volunteer Appreciation Pie Social is scheduled for Sunday, January 29th, 2017, from 3:00 to 4:00pm. Monthly tasks are on track to be completed. Susan moved to accept any and all donations. Deb seconded the motion. All voted in favor.

The meeting was adjourned at 7:59pm.

Next meeting: Thursday, January 12th, 2017, at 7:00pm.

Respectfully submitted,
Allison Friend-Gray