

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

February 15, 2017

Present: Susan Medeiros Jen Philips, Eric Stern and Chris Thompson

The meeting was called to order at 5:44 pm.

Policy Updating / Current Task: The discussion of a Remote Library Services policy was tabled until a later meeting.

Secretary's Report: The necessary trustees were not present to approve the December or January meetings.

Treasurer's Report: Susan moved to accept the report as written. Jen seconded the motion. All voted in favor.

Library Director's Report: The director's report was reviewed and discussed. Susan moved to add the director's report to the minutes. Chris seconded the motion. All voted in favor.

Old Business: The volunteer pie social has been rescheduled for Sunday March 19th at 3:00 pm.

New Business: Two trustee positions are up for election. Two existing trustees, Chris Thompson and Laura Cottrell, will be running to continue in their positions. Monthly tasks are on track to be completed. Susan moved to accept any and all donations. Jen seconded the motion. All voted in favor.

The meeting was adjourned at 6:26 pm.

Next meeting: Thursday, March 16, 2017, at 7:00 pm.

Respectfully submitted,
Susan Medeiros