

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEE MEETING

February 25, 2016

Present: Eric Stern, Susan Medeiros, Laura Cottrell, Jennifer Phillips, Allison Forte

Guest at meeting: Sara Wotton

Meeting was called to order at 7:03 pm

Policy Update/Current Task: Susan moved to adopt the revised Security, Safety and Weapons Policy. Laura seconded the motion. All voted in favor. The Inter Library Loan and Circulation Policy have been combined to create one policy. Susan moved to adopt the new Circulation Policy. Laura seconded the motion. All voted in favor. Eric will file this new policy with the State Library.

Secretary's Report: The Secretary's report is still pending from the last meeting. Laura has agreed to draft a report for us to review.

Treasurer's Report: It was agreed to transfer \$3025 from the Fines Account to the General Repairs Account for the cost of recent repairs to our alarms system and upgrading it to cellular service. Susan will contact Chris to see if Janet has read only privileges at TD Bank.

Library Director's Report: Susan moved to add the director's report into the minutes. Laura seconded the motion. All voted in favor.

Old Business: Jennifer Phillips was approved by the Selectmen as an Alternate Trustee.

New Business: An alternative system to our current Alarm system was discussed. Eric will investigate different types and their costs for our review at the next meeting. The first art display at the library started in January. Artist Cori Caputo will have her artwork on display through April. Eric will check with her to see if she is interested in having a reception at the library before her exhibit ends in April. Susan moved to accept all donations. Chris seconded the motion. All voted in favor.

Meeting adjourned at 8:12 pm.

Next meeting: Thursday, March 31, 2016 at 7:00 pm

Respectfully submitted,
Susan Medeiros, Chair