

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

March 16, 2017

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

The meeting was called to order at 7:06pm.

Policy Updating / Current Task: Eric will pursue a “Meet the Staff” listing online or in the library. He will also work on a policy relating to “remote” library services.

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

Treasurer’s Report: There is no report to file, but the bank statement was reviewed. The maintenance line is running high because of the lift; after several visits from the lift company, the lift is now fixed.

Library Director’s Report:

- **Technology:** The change in catalog systems continues to be explored. Highlights of both Apollo and Atrium were discussed. A decision should be made in the next month or two.
- **Staffing:** Eric will post a position for additional desk coverage. This new employee will ideally have library experience and strong technology skills.
- Susan moved to add the director’s report to the minutes. Laura seconded the motion. All voted in favor.

Old Business: The pie social will be replaced by thank you notes.

New Business: There are two trustees up for election today; others may be appointed as alternates. Town meeting is on Saturday, March 18. Monthly tasks are on track to be completed. Susan moved to accept any and all donations. Laura seconded the motion. All voted in favor.

The meeting was adjourned at 7:48pm.

Next meeting: Thursday, April 20th, 2017, at 7:00pm.

Respectfully submitted,
Allison Friend-Gray