

LIBRARY TRUSTEES' MEETING

August 29, 2017

NEW BUSINESS

The first order of New Business was the Reaffirmation of the Investment Policy.

The Trustees conducted their annual review of the Investment Policy, and discussed it briefly. The policy is required by state law, as is the annual review. On a motion by Martin Isaks, seconded by Cindy Jury, the Trustees voted unanimously to reaffirm the Investment Policy as written.

DIRECTOR'S REPORT

The Trustees reviewed the report. Ms. Baker mentioned that the change to a 4 week circulation period for most of the adult collection had been received very well by library users. Ms. Ducharme reported a number of likes on Facebook.

Ms. Baker reported briefly about the work in the Children's Room recommending that the Trustees take a look if they hadn't already seen the changes.

TRUSTEE MATTERS

Martin Isaks asked that new keyboards be deployed on the public computers.

PUBLIC MATTERS

Ms. Baker reported that the individual who had contacted the Trustees about the cost of damaged books and responded to the Trustee decision. In an email, the individual said that she was content with the decision and thanked the Trustees for their prompt attention to the situation.

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting for September 26, 2017 at 7:00 PM at the library.

On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to adjourn the meeting at 6:47 PM.