

LIBRARY TRUSTEES' MEETING

July 31, 2017

The Trustees then reviewed the potential facility projects and their estimated costs in terms of priority and how to plan for funding. The total cost for all projects was reasonable at an estimated total of \$300,000, but the Trustees traditionally spread projects out to minimize the impact on taxpayers. The discussion was tabled until more of the requests estimates came in.

NEW BUSINESS

There was no new business.

DIRECTOR'S REPORT

The Trustees reviewed the report for June 2017.

TRUSTEE MATTERS

There were no Trustee Matters

PUBLIC MATTERS

The Trustees discussed at length an email to the Trustees from a Kelley customer. The customer was writing in regards to being charged for a damaged book. Ms. Baker reported that it was a long time policy of Kelley, as well as the standard nationwide, to charge for damaged books. Kelley charges the retail price, no additional fees. Nationwide, the amount to charge ranged from standard set fees, to the library's cost, to the retail price plus processing fees. The Trustees discussed at length before deciding to change policy:

On a motion by Kate Norton, seconded by Cindy Jury, the Trustees voted unanimously to change the policy from charging retail to charging the cost to the library.

Ms. Baker was asked to draft a response to the customer for the Trustees to review and approve.

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting for August 29, 2017 at 5:30 PM at the library.

On a motion by Martin Isaks, seconded by Cindy Jury, the Trustees voted unanimously to adjourn the meeting at 6:55 PM.