

AGENDA - Board of Library Trustees Meeting

Tuesday February 6th, 2018

7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (January 2nd)

- December meeting was cancelled due to a lack of quorum.

C. Citizens Speak

D. Budget Report

E. Director's Report

F. Old Business

- Front parking lights.
- Wiring Cole Room and conference room for video recording.
- Ongoing Makerspace update/discussion.
 - Possible hardware purchases. Poster printer, 3D printer, CNC machine.
 - Researching a poster printer to buy.
- Repurposing remaining money from carpet budget.
- Moving off of Yahoo Groups update.

- Capital Plan Requests for future years.
- Issue with bathroom faucets.
- Next year's budget.
- Hoopla service.

G. New Business

- Go over Director Annual Review document. Review will be conducted in March.
- Town Charter changes
 - Chris M. noticed a news article saying there were two open Library Board seats open this year.
 - In the November meeting Chris M. had with the Charter Review Committee (CRC) they noted that as of now the Board should be 5 seats and it would only go to 6 seats if the CRC recommended it to the State, and the State approved it. There may not be enough changes in the Charter to warrant the effort to get it changed.
 - According to the CRC if Charter changes were sent to the State it's very unlikely approval would happen before the May elections. Therefore we should plan on changing the Board membership to 5 to comply with the current Charter.
 - I brought this up to the Town Clerk, Maryjane White, Monday. She will speak to the Town Administrator about what to do about the number of Library Board Trustee seats to have

H. Special Programs, Fundraising, Sponsorships

- Town wide book program.

I. Adjournment - next meeting is March 6th.