

**Meeting Minutes**  
**Ashby Library Trustees**  
**June 8, 2016**

**Call to Order: 7:07PM**

Present: John Mickola (chair), Michelle Thomas (vice chair), Roberta Flashman (treasurer), Claire Lavin (secretary), Dwight Horan, Martha Morgan, Anne Manney, Angela Jack, Mary Murtland (director).

**Secretary's report:**

April minutes approved unanimously.

Minutes are not posted on town website. Discussion about posting them on library's website.

**Bills Payable:**

Motion to approve bills payable – approved unanimously.

Electric costs continue to go down due to season and cost saving measures.

**Treasurer's report:**

Final draft of donation policy completed. Motion to accept – approved unanimously.

**Director's report:**

Krishnabi is now working on exhibits on the library walls which will change periodically.

Summer reading program is underfunded. Friends gave less than they usually do. Mary is trying to make up the shortfall by asking the Fund and others for donations.

Theme for this year's program is "Getting Fit".

Mary brought up concerns about the Friends. There are unpaid bills and repeated programs that were not well received last year.

Motion: to invite Alice Welch, (liaison for Friends groups and the MBLC)

Along with the Friends to our next meeting to try to help – approved unanimously.

Mary will send email to Friends, Anne will invite Alice.

Mary is setting up an account with Amazon to purchase DVDs at a discount.

ACTION ITEMS: Mary will distribute rough draft of Collections Policy. We will look at it and discuss at next meeting.

Motion: to accept the director's report – approved unanimously.

Motion: To go into executive session – approved unanimously. 8:03PM

Meeting reconvened at 8:03 PM.

Negotiating committee will meet to go over director's contract and finalize for next meeting. Trustees vote to send it to town manager. From there it has to go to town counsel for approval. It was suggested

to add a rejoinder at end of contract stating that if contract negotiations are not finalized by the end date of the contract, there is an automatic extension for a period of time.

Motion to Adjourn: 9:20PM – approved unanimously.

Respectfully submitted,

Claire Lavin, Secretary