

Library Trustee Meeting Minutes

March 22, 2017

Call to order: 7:07 PM

Present: John Mickola, Michelle Thomas, Anne Manney, Martha Morgan, Dwight Horan, Angela Jack, Claire Lavin, Mary Murtland, Director.

Secretary's report: Amend scholarship amount to \$4,960.81. Approved.

Scholarship Report: There are 16 people receiving scholarships this year. Corrected amount to \$4,960.81. Approved.

Bills Payable: Approved.

Director's report: Interviewing 6 applicants to replace Tiffany. Mary met with Friends' – still disorganized. Meetings are scheduled for 3rd Thursdays for the next two months. Looking for ideas for summer reading program.

Circulation Policy: Mary is using old policy with a few changes. Out of State Policy added. CWMARS says we cannot limit use of card to out-of-staters. Changing the policy for borrowing movie discs. Will bring in final draft next month. Sign will go up in library that out-of-state policy has changed. **MOTION:** to accept policy with changes. Approved.

Adjourned 7:35