

Ashby Library Trustees
Meeting Minutes
February 22, 2017

Call to order 7:10 PM

Present: John Mickola, Roberta Flashman, Claire Lavin, Angela Jack, Dwight Horan, Martha Morgan, Anne Manny, Mary Murtland (Director).

Secretary's report: Change in date as noted in report is the Third Thursday of Nov and Dec and the 4th Wed of every other month. Approved.

Treasurer's report: The amount for scholarships is \$4,960.81 total. Holding back 10% means the amount that can be distributed is \$4,465.63. Dwight asked that in future he be given only the amount he can distribute so there is no confusion.

Bills Payable: tabled.

Director's report: Circulation still down.

Mary is posting job to replace Tiffany by 3/14.

Friends are changing meeting dates and cancelling meetings without notice.

Angela is going to their next meeting and asking that they hold regular meetings at a time when working people can get to them. There were people in the library for a meeting that got cancelled without notice. No officers have been voted in yet and the by-laws have not been done yet.

Director's report approved.

We discussed the out-of-state patron policy. We examined policies of neighboring towns and came up with items we wanted to use in ours. Mary will have a draft ready to vote on at next meeting.

On Feb 28 the finance committee will hold their meeting at the library so that as many trustees as possible can attend.

The grant for the new furnaces is expected to be approved in June.

Legislative day for libraries is March 7. New light is in library but not installed yet.

Adjourned 8:16 PM

