

Library Trustee Meeting

November 16, 2017

Call to order: 7:01 PM

Present: Michelle Thomas, Anne Manney, Roberta Flashman, Dwight Horan, Claire Lavin.

No secretary's report.

Treasurer's report: We should have scholarship numbers by the end of December. Roberta will get them to Dwight.

Mary emailed an informal director's report –

Library survey: A spot is reserved in the census mailing. We reviewed and finalized the survey to go out. We will ask for answers by Jan. 30.

Motion: Find up to \$75.00 in library's budget to offer a gift certificate for a drawing to survey respondents. Passed unanimously.

Discussion then ensued about whether offering a gift would make it cumbersome to maintain anonymity. We decided to forego the gift certificate.

Next meeting Dec. 21, 2017

Next year's calendar. Last Wed. of every month except Thursday, Nov 22 and Thursday, December 20.

Adjourned: 7:31

Respectfully submitted: Claire Lavin