

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
October 18th, 2016
Rose Room
6:00 P.M.
MINUTES

1. Meeting Called to Order at 5:57 PM. Present:
Natalie Wensley, Lori Chick, Steve Maimes, John Roese, Amy Lemelin, Nat Goodspeed and Brian Sylvester, Director.
2. Acceptance of the Minutes of the September 20th, 2016 meeting: LC1, AL2, accepted.
3. Treasurer's Report
Generally healthy. Payroll is coming through at end of month, so YTD expenditures look misleadingly low right at the moment.
4. Communications from the Library Director
 - a. Buildings and Grounds update
Installing a flagpole: there's an unused pole between the tax building and Federal Savings Bank. The city can't prove they own it, but the bank is willing to let us use it. Mike Riley says it should be straightforward to clean it up and move it, maybe to the grassy area near the Children's Room entrance. Brian is talking with Ken Ortman on the Church's board.
 - b. Personnel update
Miranda moved from Children's Room to main desk.
Hired new Children's Room library assistant.
Rindy (Library 2, department head) has only three weeks left. Hiring process underway.
 - c. Upcoming events:
Oct. 16th, 6 PM: Film Screening: Ghostbusters;
Oct. 26th, 6 PM: Marianne O'Connor, author of Haunted Hikes;
Nov. 9th, 6 PM: Poetry Readings and Open Mic night;
Nov. 16th, 6 PM: Pickling 101
 - d. The men's room floor got pretty badly scuffed up during an incident earlier this month, but all rest-room floors will be redone soon.
 - e. The chair refurbishing project will hopefully be done by the end of the fiscal year, but the prison operation is slammed with orders; ours won't be done by December.
 - f. Staff Development Day is Friday, November 4th: library will be closed that day.
AL asks: anyone want to contribute to potluck? BS: sign-up sheet in circulation office.
AL: there are a couple of gluten-free people, and Brian is allergic to chocolate.
 - g. Envisionware system is working pretty well. And there was much rejoicing.
5. Old Business
 - a. None
6. New Business
 - a. Banning and No Trespass orders procedure

Banning can't be used when we have no mailing address. No Trespass order is hand-delivered by a police officer. No formal procedure need be put in place linking these two actions.

- b. Legal opinion regarding restriction of computer/internet use

Patron wants his internet use reinstated.

SM asks whether there's signage concerning internet rules. Brian will check.

- 7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
NW1, LC2, entered at 6:15. NW1, AL2, exited at 6:19.

- 8. Other

- a. Natalie is letting her term lapse at the end of December. She is the Ward 3 trustee.

- 9. Adjourn: NW1, LC2, adjourned at 6:23 PM.
Next meeting November 15th.