

## MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Regular Meeting

June 16, 2015

6:00 p.m.

Roese Room

Members present: Nat Goodspeed, Steve Maimes, John Roese, Natalie Wensley and Brian Sylvester, Director

1. The meeting was called to order at 6:01 p.m.
2. The minutes of the May 19<sup>th</sup> meeting were accepted as presented.
3. The treasurer's report was placed on file.
4. Communications from the Director
  - a. Brian is planning to meet with the new head of the DPW and the new head of Buildings and Grounds to discuss Library issues. Also, the Children's Area was recently sprayed for ants.
  - b. All of the stationary chairs have been re-upholstered.
  - c. The Summer Reading Program officially begins on Monday, June 22<sup>nd</sup>; this year's theme is "Don't Bug Me." In addition, there are programs planned for teens and adults.
  - d. Patrons will now be charged for damage to RFID tags, as well as for damage to cases for audio books and DVD's.
5. Old Business
  - a. The security gate placement is expected to take place on July 7<sup>th</sup>, making carpet replacement and painting necessary.
  - b. The FY 16 budget has been approved, giving the library funding for 10 additional staffing hours per week.
6. New Business
  - a. Brian distributed a written review of the short and long term goals for FY 15. In keeping with the one of these, the Library will have membership in the Chamber of Commerce beginning in July.
7. There was no non-public session
8. The next regular meeting is scheduled for September 15<sup>th</sup>.
9. The meeting was adjourned at 6:32 p.m.

