

MINUTES OF THE MEETING OF THE LIBRARY BOARD OF TRUSTEES

November 6, 2014

Rose Room

6:00 p.m.

Members present: Pam Hubbard, Steve Maimes, John Roese, Natalie Wensley and Brian Sylvester, Director.

1. The meeting was called to order at 6:04 p.m.
2. The minutes of the October 14<sup>th</sup> meeting were accepted as written.
3. The treasurer's report was placed on file. Brian forewarned the trustees that there will be a significant increase in electricity rates in 2015.
4. Communications from the Director
  - a. Daily Book Sale/ Furniture Moving  
The staff has engaged in much rearranging of furniture lately, thereby doubling the space available for the daily book sale.
  - b. Friends of the Library  
The Friends of the Library met on November 3<sup>rd</sup>. They are making some revisions to their by-laws that will be voted upon when completed. Their Halloween themed gift basket raised \$265, and their 2<sup>nd</sup> annual Crafting Fair raised \$462.
  - c. Right to Know  
A patron has requested two weeks of the Library's surveillance tape. Brian has responded in writing and is awaiting the patron's reply.
5. Old Business
  - a. RFID RFP  
Bids will be opened on the 13<sup>th</sup> of November.
6. New Business
  - a. The Library has received a donation of \$82.00 from Dos Burritos. Following a motion by Natalie, seconded by John, the trustees voted to accept the donation which will go into the donations line.
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d), and 91-a: 2 I (b), (c)  
The trustees voted to go into nonpublic session at 6:34 p.m. and voted to end the session at 6:43 p.m.
8. Other
  - a. Personnel  
The library assistant position in Children's (20 hrs.) has been filled, but the library page position remains open.
9. The next regular meeting of the trustees is scheduled for December 16<sup>th</sup> at 6:00 p.m. in the Rose Room.
10. The trustees voted to adjourn the meeting at 6:45 p.m.