Meeting Minutes
November 17, 2014

Trustees attending: Bob Gilbert, Doug Mansfield, Marc Wilson, Don Petterson,
From the Library: Betsy Solon
Others: Alternate Trustee Jim Clark

- Meeting called to order at 6:35 by Bob
- Minutes of the 9/15/14 meeting were approved on a motion by Bob, 2nd by Don
- Minutes of the 10/15/14 meeting were approved on a motion by Bob, 2nd by Doug
- Treasures report was approved on a motion by Jim seconded by Doug.
- Director’s report was presented by Betsy and accepted.
  - The owl program was a big success.
  - On December 8th, Sue Mitchell will host the annual library holiday gathering at 7 PM at 18 Sherman Ave.
  - The library will close on the Wednesday before Thanksgiving at 1 PM.
- There was no old business.
- Reviewed Budget.
  - Discussion of likely cost increase for utilities.
  - Salaries increased for merit as the step and cost of living increases have been eliminated by the town.
  - The budget was approved on a motion by Don, seconded by Doug.
  - Budget will be presented to the selectmen on Tuesday
- Discussion of goals for Library for next year. Ideas discussed included:
  - Increasing daytime programming options. For instance, the Library will be open or Thursdays from 10-3 for communal crafting.
  - TED talk viewings followed by discussion.
  - Genealogy sessions.
  - Review library policies. Aim for review of 1 policy per month
- There will be a Webinar on Library internet privacy policy on Dec 4th. Betsy will participate.
- The meeting adjourned at 8:06 on a motion by Mark seconded by Doug

Respectfully submitted by Marc Wilson

Next Meeting Monday, December 15th at 6:30 pm