Meeting Minutes
Monday, January 13th 2020

Trustees attending: Tracy, Waldron, Marc Wilson, Don Peterson, Jim Clark
From the Library: Janice Wiers
Alternate Trustees: Brian Duffy

- Tracy called the meeting to order at 6:07 PM
- Janice discussed concerns about the Friends of the Library. The Friends seem reluctant to support requests from the library despite the library’s frequent suggestions for opportunities. The Trustees discussed ways to improve communication between the Friends and the Library. Janice will attend this evening’s Friends meeting to discuss these concerns.
- Janice gave the Director’s Report (See attached)
  - The Select-board and Budget Committee voted in favor of the Library Budget.
  - Last year’s budget was fully allocated and reconciled. Some funds from donations were used to support balancing the budget. The financial audit will begin in March. Funds remaining in the salary line are being encumbered for roof repair.
  - Janice and Heather are taking continuing education courses as professional development.
- Tracy read a letter from a former employee to purchase a piece of library furniture
- Tracy mentioned to two Trustees (Marc and Don) are ending this year. Marc and Don will not be running for re-election.
- Minutes from the December meeting were accepted.

A motion to adjourn was made, seconded and approved. The meeting adjourned at 7:05 pm.

The next regular scheduled Trustee meeting will be moved from Feb. 17th to Feb. 10th at 6 pm due to President’s Day.