

G.A.R. Library Trustees Meeting Minutes

02 January 2018

7:00 PM; G.A.R. Library

Present: Susan Babb, Marcia Sellos-Moura, Sandra Capo, Fred Chanania, Wendy Reed, Amy Custance, Ginger Selman, Pam Atwood, Ann Dooley, Holly Cole

Absent: None

Recording Secretary: Holly Cole

Agenda Item	Outcome
1. Approval of December 2017 Meeting Minutes	1. Meeting Minutes not available. Both December and January will be reviewed and voted on at the February 2018 meeting.
2. Director's Update <ol style="list-style-type: none">a. Approval of new warrantsb. Operational and Financial updates	<ol style="list-style-type: none">a. Warrants approved.b. Susan's updates are as follows:<ul style="list-style-type: none">o Discussion of December Statistics- traffic slightly lower reflects the holiday closure and front door installation closure.o Budget submitted to the Town in person and by email, but has not received any feedbacko Feedback on front door has been positive from patronso In the process of arranging "Active Shooter Training" with the School Resource Officer. Tentative date is for 2/8/18; the library will close for the morningo Social media policy discussion tabled until Februaryo Susan will attend Friends meeting on 1/10/18 <p>Additional notes include:</p> <ul style="list-style-type: none">o Marcia has appt. to meet with Andy Gould this coming Thursday, but with pending snowstorm it may be postponed

	<ul style="list-style-type: none">○ Trustees asked how patrons are counted-Susan explained the library use to do this by hand, but now the building has an automatic counter installed
3. Review of Action Items	1. Marcia will send meeting minutes in PDF format to Susan
4. Adjournment	

Our next regularly scheduled meeting is set for: Tuesday, February 06, 2018 at 7PM.