

G.A.R. Library Trustees Meeting Minutes
 September 11, 2018
 7pm, G.A.R. Library

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

Recording Secretary: Pam Atwood

Agenda Item	Outcome
1 Approve June 2018 Minutes	June 5, 2018 minutes unanimously approved.
2 Director's Update	<ul style="list-style-type: none"> a. Susan had warrants to replace 2 computers with new ones through MVLC who also monitors them. b. Susan gave staff updates and is interviewing for open positions. c. Holiday closings will be subject to the town's holiday calendar. Total circulation is down by about 3500 for the year. Non-resident circulation is critical as it's what state aid is based on. We returned \$2882.93 to the town for staffing/salaries due to turnover in staffing.
3 Update on trees/ landscaping activities	Fertilizing was done before tree work. Tree work has also been done, all plants have been watered this summer. The town did some trimming of tree branches. The company Fred asked for a bid has not given us a bid or a bill.
4 Update on Friends of the Library	The Friends have a meeting September 12. Amy reported Jean is working on the buy a brick fundraiser for the walkway. We would like a herringbone pattern. Jean wants double bricks which won't work with a herringbone pattern.
5 New Business	<ul style="list-style-type: none"> a. Amy will look into purchasing 2 chairs for the library. The money has been allocated, however, chairs have not been picked or purchased. b. Ann will look into a gift for Terry Beaton. The trustees will discuss further a recognition for Terry in the library. c. Fred has held off on the internet policy the town has presented. Trustees will follow up with town manager.
6 Review of Action Items	<ul style="list-style-type: none"> a. Marcia will talk to the Town Manager regarding agenda items for the Trustees meeting he will attend on October 2. A few items the Trustees would like to discuss include a plug-in for electric vehicles at the library and the town's internet policies. b. Amy will research chairs to be purchased. c. Ann will talk to Terry Beaton's wife and research possible gifts to thank Terry for his assistance to the Trustees.
	Next meeting October 2, 2018 at 7pm

