BOARD OF LIBRARY TRUSTEES MEETING MINUTES

DATE:	January 14, 20	020 TIME: 6:30p.m.	PLACE: Main L	ibrary
PRESENT:	: Jocelyn Meek, Chairperson; Frank Ciarfella; Lisa O'Donnell; Phyllis Ellis; Joseph Policape; Paul Engle, Library Director			
ABSENT:		m; Margaret Mone;		
VISITORS:		eith, Anne Beauregard		
RECORDING:	Tina King			
TOPIC/AGENDA		FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes		Minutes from December 10, 2019	Motion by Lisa O'Donnell, second by	
		were approved as submitted.	Joseph Policape; voted unanimous.	
2. Hearing of Vi	sitors	Pat Monteith: Received a \$17,000 grant for the		
2. Hearing of Visitors		Women's Suffrage Event. The kick off will be		
		January 29, 2020.		
		Anne Beauregard: Talked to board about doing		
		PSA's. Updated everyone the gift shop, time capsule		
		and other event going on.		
3. Chairman's Report		None		
4. Director's Rep	port	Submitted the Annual Report containing updates		
	P • • •	on the Strategic Plan, technology, budget, staff,		
		programs and building.		
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5. Guest Karen F	Preval	Talked about capital improvements work and we can		<u> </u>
		move ahead with projects if we have the funding.		
6. Approval of 2020 calendar			Motion to approve the 2020 calendar by Frank Ciarfella,	
			second by Lisa O'Donnell; voted unanimous	5.

TOPIC/AGENDA 7. Election of Officers	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONSFOLLOW-UPNomination for Chair: Jocelyn Meek by Phyllis Ellis second by Frank Ciarfella; voted unanimous.
		Nomination for Vice Chair: Lisa O'Donnell by Phyllis Ellis, second by Joseph Policape; voted unanimous.
8. Subcommittee Appointments	Went over the different committees that were outlined.	
9. Director's contract discussion	Tabled	
10Strategic plan discussion and vo	ote Made some corrections	Motion to approve with corrections by Frank Ciarfella, second by Phyllis Ellis; voted unanimous.
7. Adjournment	Meeting adjourned at 7:21pm.	Motion by Frank Ciarfella, second by Lisa O'Donnell; voted unanimous.