

Minutes for Pierson Library Trustees' Meeting
Thursday, February 18, 2016
6:30 pm Library Conference Room

In attendance: Ruth Hagerman, Erin Heins, Laureen Mathon, Jason Burgess, Cathy Townsend, Melissa Fletcher, Milo Cress, Carolyn Siccama, Absent: Mark Joczik
Lara Keenan, Director

1. Approval of Agenda

Cathy moved to approve the meeting agenda, Laureen seconded. Motion passed unanimously

2. Approval of Minutes from December 8, 2015

Laureen moved to approve the minutes, Cathy seconded. Motion passed unanimously

3. Treasurer's Reports:

Review of report for January

4. Director's Report: Lara Keenan

Trustees reviewed and discussed Lara's report. Lara reported that Shelburne Business Mixer at Library was a big success. Lara also attended Shelburne Museum Barnstomers event and has signed up to be a Barnstormer to attend future events.

5. Friends Update

March book sale is coming up. Volunteers needed.

Friends have helped clean up work rooms in library as well.

Friends are also funding Rick from Rick and Ramblers and mobile book cart to go to area senior centers. Thank you to the Friends.

6. Interview Prospective trustees for terms beginning April 1, 2016

Bonnie Christie
Jane McKnight
Barbara Comeau
Cooper Birdsall
Kate Lalley
Kit Antinozzi

7. *Executive session to vote on Trustee Candidates

Melissa moved to go into executive session at 8:05 and Laureen seconded. Lara and the youth trustees were invited to stay for executive session.

Executive session ended at 8:31.

8. Library Building Steering Committee Update

Feasibility study is ongoing. Report expected by end of the month

9. Next Meeting March 17, 2016, time at 6:30 p.m. (Library Conference Room)

Motion to adjourn by Cathy, seconded by Carolyn. Passed unanimously.

10. Meeting adjourns: Adjourned at 8:45 p.m.

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