

Minutes for Pierson Library Trustee Meeting
Thursday, January 19, 2017
7:00 pm Library Conference Room

In attendance: Ruth Hagerman, Erin Heins, Laureen Mathon, Cooper Birdsall, Jane McKnight, Barbara Comeau, Cathy Townsend, Josh Ashooh
Lara Keenan, Director

- 1. Call to Order**
- 2. Approval of Agenda.** Jane moved to approve the agenda as posted, Laureen seconded. Motion passed unanimously.
- 3. Approval of Minutes:** Approval of Minutes from November 17, 2016. Cathy moved to approve the draft minutes, Laureen seconded. Motion passed unanimously. Approval of Minutes from January 3, 2017. Laureen moved to approve the draft minutes, Jane seconded. Motion passed unanimously.
- 4. Public Comment. None**
- 5. Treasurer's Report.** Barb presented updated balances from accounts. Discussion of whether funds should be put in different accounts. Consensus to leave it where it is due to management fees and low interest rates at other institutions contacted.
- 6. Director's Report.** Lara presented Director's Report.
- 7. Friends Update.** Friends have decided not to have a March book sale. Wall of books in library is going well.
- 8. Library Building Steering Committee Update.** Lara provided LBSCU update. Next steps include a professional poll to determine community appetite for bonding. Discussion of trustee to serve on LBSCU going forward.
- 9. Review of Trustee terms.**

Laureen and Erin have terms that expire in March. There is also already an opening from Bonnie's position. We will post the open positions and interview in February.
- 10. Discuss strategy toward building strategic plan (due Nov. 2017)**

Discussion of appointing members to working group for strategic plan. Barbara, Jane and Laureen will be the working group. Lara presented idea of hiring an outside consultant to help with strategic plan.

Erin move that Trustees hire Barbara Doyle-Wilch to help layout strategic plan for 2017 for a maximum of five hours at \$120/hour. Barbara seconded.
- 11. Next meeting February 16, 2017, 7 PM**

12. Meeting adjourns Lauren moved to adjourn, Barbara seconded. Motion adjourned 8:25 pm.

690024.1