

Minutes for Pierson Library Trustee Meeting
Thursday, February 16, 2017
7:00 pm Library Conference Room

In attendance:, Ruth Hagerman, Erin Heins, Laureen Mathon, Cooper Birdsall, Barbara Comeau, Cathy Townsend, Josh Ashooh

Lara Keenan, Director

Absent: Jane Osborne McKnight

Also Present: Luke Sweeney

John Boscia and Lisa Merrill also present for interview portion

1. Call to Order

2. Approval of Agenda. Laureen moved to approve the agenda with the addition of John Boscia as an candidate for a Trustee position, Barbara seconded. Motion passed unanimously.

3. Approval of Minutes: Approval of Minutes from January 19, 2016. Cathy moved to approve the draft minutes, Laureen seconded. Motion passed unanimously.

4. Public Comment. None

5. Treasurer's Report. Barb presented updated balances from accounts.

6. Director's Report. Lara presented Director's Report.

7. Friends Update. Ruth provided update on Friends. The Friends are currently planning a week-long half-price book sale in March. It is scheduled for the week of March 20th.

8. Library Building Steering Committee Update. Lara provided LBSCU update and explained public poll that will be done in March.

9. Strategic Plan Update. Barbara, Laureen and Jane met with Barbara Doyle-Wilch about upcoming strategic plan due November 2017. Group will meet again to determine next steps in March. Discussion of financing options for additional opening hours. This will be looked into further as part of strategic planning

10. Interview candidates for Trustee openings:

1. Lisa Merrill

2. John Boscia

3. Luke Sweeney (Youth)

11. Policy Updates

Revisions to Background Check Policy [6.3] Trustees discussed revisions requested by Shelburne Police Chief to policy. Erin moves to accept the revisions to the Background Check Policy as presented. Laureen seconded. Motion passed unanimously.

Review Alcohol Policy [4.3] Trustees discussed how alcohol policy has been used so far. So far it has been used for cookbook club and the sci fi book discussion group and alcohol use has been BYOB. There have been no hosted events where the library is serving alcohol. No concerns with the policy so far. Trustees will review this policy annually.

12. Next Meeting March 16, 2017

14. Meeting adjourns Laureen moved to adjourn, Barbara seconded. Motion adjourned 8:42 pm.