

Pierson Library Board of Trustees Minutes DRAFT
March 15, 2018
7:00 PM
Library Conference Room

In attendance: Lisa Merrill, Barb Comeau, Laureen Mathon, John Boscia, Josh Ashoosh, Kevin Unrath

1. Call to Order 7:02 pm
2. *Approval of Agenda - Laureen moves to amend agenda to add Item #8a – Discuss Director’s Goals for 2018-19 (in executive session), Lisa seconded. Motion approved unanimously.

Cathy arrived 7:05 pm

3. *Approval of Minutes of February 15 2018 and March 5 2018 - Discussed but not approved (no quorum)
4. Public Comment
5. Treasurer’s Report – some money still coming in from annual drive, no bill yet from Town for Project Manager.
6. New Library and Town Center Project

Discussed fundraising progress, hiring of a Clerk of the Works for the project. Website is up and functional and where there will be a lot of the updates-
www.shelburnetowncenter.org

- fundraising:
 - project publicity:
 - budget:
 - temp location:
 - construction:
 - design team:
7. Director’s Report - Program attendance up, e-reading numbers are up, will be making some purchases soon.
 8. *Personnel Policy

Laureen moves to adopt the Town's Personnel Policy for the Library Director with the exception of Sections 5, 7, 9.1, 11, 12, 13.1 and 13.6. Lisa seconds the motion. Motion passed unanimously.

John moves that the Library will NOT adopt the Town Personnel Policy Sections 6.21 Social Media Policy and Section 8.2 Holiday & Personal Leave. Lisa seconded the motion. Motion passed unanimously.

- 8a. Discussion of Library Director goals for 2018-19. Barb moves to go into Executive Session at 7:54. Left Executive Session at 8:05 pm
9. Friends Update - Upcoming book sale signups at library.
10. Youth input – Josh to meet with Kevin to discuss some of the interior plans/designs.
11. Next meeting, April 19, 2018
12. Meeting adjourns - Lisa moves to adjourn. Barb seconds. Meeting adjourned 8:17 pm

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability