

## Pierson Library Board of Trustees Minutes

August 16, 2018

7:00 PM

### Town Offices, Staff Meeting Room

In attendance: Trustees: Jane Osborne McKnight, Ruth Hagerman, Cathy Townsend, Barb Comeau, Laureen Mathon, John Boscia, Lisa Merrill

Librarian: Kevin Unrath

1. Call to Order 7:03 PM
2. \*Approval of Agenda – Laureen moves to amend agenda to include 5a. Motion to authorize an expenditure on temporary storage and 7a. Discussion off potential copyright violation. Jane seconded. Approved unanimously.
3. Jane moved to approve Minutes of July 12, 2081, Cathy seconded. Motion approved unanimously.
4. Public Comment - None
5. Treasurer’s Report – Barb presented treasurer’s report.  
  
5a. Discuss authorizing an expenditure for temporary storage of reuse items from Library/Town Hall through August 2019. Jane moves to authorize Director to spend \$87 a month up to a maximum of \$1,200 from the Library’s operating budget for storage of materials that will be reused at new library. Laureen seconds. Motion approved unanimously.
6. New Library and Town Center Project – Cathy gave an update on the status of the fundraising, budget and construction. She has spent many hours discussing project with community and seeking additional funds to offset the bond. We have raised \$300,000 so far towards the matching gift of \$500,000 and have until November 1<sup>st</sup>. Project budget is still being developed, have had to make deep cuts to keep costs in line – it has been a year since the budget was started and subs and other expenses are higher, but we are 5% higher while other projects are seeing double digit increases. Construction timetable is on track for demolition next week and they hope to have it framed by cold weather and use minimal heaters.
7. Shelburne Day Plans – 8:30 – 10:30 Jane/Kevin, 10:30 – 12:30 Alice/John, 12:30-2:00 Ruth/Lisa  
Bring model  
  
7a. Discussion of Possible Copyright Violation – Image has been removed, was up from April 2017 until we received the notice from image rights company. We are being asked to pay \$750. Kevin to respond once more that it has been removed from website and will take no further action until next meeting.
8. Director’s Report – Review of future organizational chart, changes to staffing. Circulation numbers are 85% of what they were last year.
9. Next meeting, **September 20, 2018**
10. Barb moves to adjourn meeting, Jane seconded. Meeting adjourned at 8:16 PM