

Library Trustee Meeting December 3, 1998

Before meeting the Trustees attended a performance of "A Christmas Carol" - reading by Ken Brooks.

1. Call to order: the meeting was called to order at 8:15. Motion to accept mins. from previous meeting by M. Ulrich second by Phyllis Greene. Vote - Unanimous

2. Bills were signed previous to the meeting.

3. Old Business:

A. Burner: There was a brief discussion regarding the new burner. Initially the library declined to sign-off on the heating project. Now that adjustments have been made, the director will sign-off on the burner.

B. 3rd Floor Ceiling: There was a thorough discussion of B. Farley's report on the library roof. Motion by P. Green second by M. Ulrich to proceed with the patch job as recommended by the report. Vote - Unanimous

C. Children's Services: The director reported that after an informal meeting with Ellen Nickerson, she is receptive to attend an occasional Trustee Meeting.

D. Museum Status: There was a brief discussion about comments by D. Hubbard regarding the status of the museum. A letter will be forwarded to him concerning these comments.

4. New Business:

A. FY2000 Budget: The director distributed the new budget. A discussion of the budget followed as well as further discussion regarding the articles to be presented at this year's town meeting for the museum staff, computer purchase and slate roof repair.

B. Technology Update: Richard Allen informed the Trustees on the needs of the library about "update" issues. There was a discussion reviewing the future plans for technology for the library. The director offered congratulations on Richard Allen's work. These were echoed by the board.

C. Open Position: The director informed the Trustees that she is working on filling the 1.3 open jobs in the library.

D. Vacuum Situation: Cynthia Edson informed the Trustees it's time to purchase a vacuum. Motion made by M. Ulrich second by P. Green to spend from state aid up to \$450. for a new vacuum. Vote - Unanimous

6. Other: Cynthia informed the Trustees of the draft document distributed regarding the Disaster Planning Manual.

7. Date for the next meeting -January 14

8. Adjournment: Motion to adjourn M. Ulrich second P. Greene. Vote Unanimous 9:30 p.m.