

Board of Library Trustees Meeting

June 5, 1997

7:30 p.m.

1. Bills were signed before the meeting.

2. The meeting was called to order at 7:40 p.m.

3. Old business:

a. Air conditioning and Fund Raising

The chairman and the director gave reports that there was enough money to air condition the main part of the library and that raising money would be necessary for finishing the job. There was a brief discussion on the various ways to raise money to finish the job.

b. The director reported that she was in the process of reviewing applications for the open position of Assistant/Reference Librarian. She anticipated doing interviews soon.

c. Circulation Policy:

A circulation policy was distributed by the director. There was a brief discussion with an addition to Children's CD-Rom software regarding new versus six months.

d. Town Meeting:

The chair reported that town Meeting approved the Library budget. He also reported that he will be meeting with the personnel board regarding the director's salary.

4. New Business:

Technology request: Motion by P. Halloran seconded by P. Greene to spend \$1707, as requested. Vote unanimous.

The director reported to the board of the growing number of difficult children in the library. The board's advice: call the police.

5. Other:

There was a brief discussion of a Web Page in NOBLE. There is a possibility of it happening soon. A motion by S. Dalton seconded by P. Halloran to spend \$495, for the HGLM. Vote unanimous. A motion by P. Halloran seconded by S. Dalton to purchase more MARC records. Vote unanimous.

6. Motion to adjourn by D. Redgrave, seconded by S. Dalton.

Vote unanimous. Meeting adjourned at 9:30 p.m..