

**Silsby Free Public Library
Library Trustees Meeting Minutes**

Wednesday, February 13, 2019 at 4.10 pm.

A. Attendance and Additions to Agenda

Members Present: Jim Fowler, Marie Weller, Anne Williams, Maureen Spilsbury and Holly Shaw (Director).

Absent with notice: Judi Baraly and Pat Meissner.

Absent: Becky Bailey.

No additions to the agenda were made.

B. Minutes Jan 9, 2019.

Minutes of the January 9 meeting were reviewed. There being no additions or corrections a motion to accept was made by Maureen and seconded by Marie. Motion passed.

C. Standing Reports:

1. Treasurer's Report:

The Treasurer's report for January was presented. A motion was made by Marie and seconded by Anne to accept the report. Motion passed.

2. Director's Report:

Holly reported that the policy for books on the rack has been changed to be \$1 for hard cover and .50 for paperbacks. This was initiated due to a patron paying only 10 cents for several books. Signage confusion on the shelf has been eliminated.

D. Old Business.

1)Trustee Renewals.

Needed for Maureen, Becky and Marie. Maureen has renewed. Marie will be a write in as will Becky if she has not renewed.

2) Work Day

Feb 20 10.00 am.

3) Checking account questions

None

4) AED will go downstairs in the hallway.

5) Building needs:

Contract has been signed and sent to LCHIP for their approval. Matching money is dependent on the vote on March 12. - Warrant Article #7. Part of the drainage may also depend on the vote.

E. New Business.

Maureen suggested that a letter of thanks be sent to the Hassett family for their generosity to the Library in memory of their daughter. Maureen will do this.

Motion to adjourn made by Maureen, seconded by Marie. So voted. Adjourned 4.50 PM

Next meeting March 13, 2019

Minutes submitted by Anne Williams