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**Goodwin Library Trustees
Meeting Minutes
January 10, 2017**

Present:

Jo-Ann Konieczny, Chair
Caryn Perley
David Moskin
Maureen Devine
Alan Weinberg
Patrick Borezo, Library Director

Meeting called to order: 7:07 pm.

Minutes: Minutes of the Trustee meeting of December 12, 2016 were approved unanimously.

Director's Report: The library had 1288 patron visits, circulated 3,070 items and expended \$18,039.60 in December.

An all Boards meeting has been scheduled by the Select Board for January 18th.

The library's proposed FY18 budget was submitted on 1/9/17. The FY18 proposed budget is a 1.5% increase over FY17 and would comply with MBLC requirements for continued certification. The trustees voted to approve the budget as submitted by the Director, pending discussion with the Town Administrator (David Nixon) concerning whether it would be possible to include provision for possible future salary increase for the Director in the FY18 budget. Caryn Perley will request a meeting with Nixon and will report back to the trustees.

Capital Campaign: Representatives of the Capital Campaign committee, Trustees, and Friends met with two potential fundraising consultants and the Friends voted to fully fund hiring of David Sharken as the consultant to provide professional fund raising organization, training and advice. There will be a meeting of the Capital Campaign Committee on 1/18 to introduce David Sharken and to get the ball rolling on these activities. Due to the 1/18 conflict with the Town all board meeting, Caryn will attend the all board meeting to represent the library, while Jo-Ann and Patrick will attend the Capital Campaign meeting.

Jo-Ann requested that trustees keep track of contacts and leads for potential capital campaign volunteers and contributors as trustees continue to reach out to inform the community about library needs and to seek support for the new library project.

Ceiling and Lighting: Caryn met with Tim Neyhart who indicated it might be possible to proceed with some lighting upgrades without having to replace the ceiling.. Tim suggested a meeting with the Municipal Building Committee following the town override vote on building projects. Caryn will also update the CPA committee on where things stand with the lighting project.

Other Business: The Personnel Subcommittee will postpone its midyear meeting with the Director until after the library grant application is completed and submitted.

Votes:

Motion to approve the FY18 budget as submitted by the Director, pending discussion with the Town Administrator concerning the possibility of including potential salary increase for the Director in the budget, was approved unanimously.

Meeting adjourned: 8:30 pm

Respectfully submitted,

Alan Weinberg
Secretary, Board of Trustees