

Building Committee has agreed to cooperate and provide input, reserving judgment on whether or not this plan makes sense for the library. Some pros of relocating the library to Pompo include adequate parking, good handicapped access, a 50% increase in space, and a space configured to the needs of the library; the cons include loss of our historic building. The trustees and director need to have good-faith discussions, ongoing, expressing our needs as a library.

Randall Library Friends Report: The book sale raised \$1,440, with six or seven large boxes of unsold books being sent to students in Kenya via the Groton School. The Friends are planning another upcoming fundraising event.

Other Business:

- The policy review was tabled to the next meeting, in the interest of time.
- The draft of the policy for evaluation of the director by the trustees was reviewed by Barbie Wolfenden. Harry Donahue moved to accept this document as amended; it was seconded by Kathy O'Brien, and unanimously approved.
- A letter from the selectmen to the trustees reporting a request by the First Parish Church that the street in front of the library and church be made one way was presented.
- Barbie Wolfenden distributed a flow chart of an example of the town of Stow's organization.

The meeting was adjourned at 9:05 PM.

Respectfully submitted,

Jane Epstein