

M.N. Spear Library Trustee Meeting

July 27, 2016

Members present – Molly Moss, Kate Cell, Brad Foster, Michele Regan-Ladd, Dale Houle

Library Director – Mary Antonellis

Member Absent – Michele Cunningham

1. Minutes from June Meeting were approved as amended.
2. Director's report was sent ahead of the meeting. No discussion about its content was needed.
3. Officers for next year – Kate Cell & Molly Moss will continue to be Co-Chairs, Michele Cunningham will continue to be Secretary, and Brad Foster will be the Treasurer.
4. Closed Executive Session began. Trustees voted to approve that Co-chairs send letter to former employee. In the future, if an employee needs to be dismissed, the Library Director will bring in a Trustee as a witness.
5. Communication about two letters to the editor about a future new library. Any edits to the letter will be sent directly to Kate Cell. The Trustees Update letter will be in the next "All Town Newsletter".

Minutes Taken by:

Michele Regan-Ladd, Library Trustee

Next months' agenda:

Survey results tabled until August Meeting, August 15.

Director's report

Minutes from July 27.

Perpetual Calendar

Review ARIS (Annual Report Information Survey)