

Library Board – Final Meeting Minutes

February 13, 2018

Present: Jeanne Engel, Jessica Bickford, Stacey Waterman, Sabrina Rossi, Jasmine Yuris

1. Jessica Bickford called meeting to order. This unplanned meeting was scheduled to discuss a potential funding possibility.
2. The Board Went into Executive Session at 6:05 pm. Executive Session was concluded by 6:30 pm.
3. Minutes from the January 10, 2018 meeting were approved with one minor change. The next scheduled meeting should read March 14th, 2018 and not March 12th, 2018.
4. A funding possibility was made known to the library. Trustee approval was required before communications could continue or before a proposal for the use of the funds could be submitted. The library has identified the need to have an improved, more user friendly, upgraded Youth Services Room. The proposal would potentially include comfortable seating, modular units to make the space more easily modified for children's programs, and upgraded shelving. All board members were in favor of preparing a proposal to upgrade the children's room so that the library could pursue the potential donor match.
5. Flood Proofing Update: The board and the library have notified the town of their interest to move forward with additional grant opportunities to help mitigate flood problems. Multiple options are still being explored to assist with flood mitigation.

Next Regularly Scheduled Meeting: March 14th, 2018, 6 pm.