ALICE M. WARD MEMORIAL LIBRARY BOARD OF TRUSTEE

MEETING MINUTES
DATED 05/02/2016

1. CALL TO ORDER
   Meeting was called to order by Nancy at 5:45 P.M.

ATTENDING
   Trustee's present were Sharon Belleville, Sue Gosselin, Craig Varley, Nancy Renaudette.

APPROVAL OF MINUTES FROM LAST MEETING
2. Minutes were approved by Sharon and seconded by Nancy.

ADDITIONS/DELETIONS TO AGENDA
   Explanation of new additions, are noted in policy review and other business.

BUILDING MAINTENANCE/CONCERNS
   We are still waiting for estimates from contractor's. Sharon will call for any updates.

BUDGET REVIEW
3. We did not have a copy of the budget from Noreen to review.

POLICY/BYLAW REVIEW
   Craig is working on the Whistleblower Policy for the Library.

LIBRARY ACTIVITY (LIBRARIAN'S REPORT)
   The Librarian's report and activities were written and submitted by Craig.
   Craig please attach to the May minutes. Thank You.

OTHER BUSINESS
   Craig informed us that we probably will not hear on the Gladys Brooks grant until sometime in June. The trustee's will be meeting with the town on May 10th at 8:00 AM regarding the town revolving loan. The election of officers is still on hold, until all trustee's are present. Craig is still talking with the phone company to find ways to reduce our monthly bill. Craig informed the trustee's that he has given his notice at the Canaan School, his term ends on June 30th. He will be filling in part time at the Alice Ward Library.

ADJOURMENT
   Motion to adjourn the meeting was by Sharon, and seconded by Nancy.
Meeting adjourned at 6:12 PM.