



***Alice M. Ward Memorial Library Board of Trustees
Minutes
June 5, 2019***

I. Open Meeting:

The 06/05/19 Alice M. Ward Memorial Library (AWML) Trustees meeting was opened at 5:30 pm by Sharon.

II. Attendees:

Nancy Petro, Sharon Belleville, Gana Carr, Shellie Bresnahan, Craig Varley

III. Approval of Minutes from Previous Meeting:

A motion was made by Shellie and seconded by Gana to approve the 05/01/19 AWML Trustee meeting minutes. Minutes were approved by a unanimous vote.

IV. Additions/Deletions to Agenda:

None

V. General Public Comments:

None

VI. Building Maintenance/Concerns:

Painting has not begun yet- rain. Painter has paint and plans to come paint a small area to make sure the yellow shade is satisfactory.

Electrician has not come to install lights.

Door on park side of building not installed yet.

A carpenter that D. Fuller spoke to stopped and looked at stair rail. No estimate.

VII. Budget Review:

Budget review. Budget on target with exception of the town tax fine (see May minutes)

VIII. Policy/Bylaw Review:

Collection Development and Maintenance reviewed and signed

IX. Library Activity:

See Librarian's report for additional information.

X. Ongoing/Future Goals:

XI. Other Business:

Applications and resumes for Librarian position reviewed and discussed. Interviews to be scheduled as soon as possible in hopes of selecting and hiring a candidate so that they may have overlap time with Craig.

XII. Adjournment:

A motion was made by Shellie and seconded by Sharon to adjourn the 06/05/19 AWML Trustees meeting. Meeting adjourned at 6:45 pm.

Next Meeting: The next regular meeting of the Alice M. Ward Memorial Library Trustees will occur at 5:30 pm on 7/3/19.