Minutes of the Board of Library Trustees

 January 9, 2018 - 7:35PM

Brookline Public Library

Present: Ed Cook Karen Jew David Partridge Sara Rockwell Myra Emmons, Director

Absent: Steve Russo

PUBLIC SESSION

OLD BUSINESS:

*Minutes:* It was decided to defer approving the December 2017 minutes until the February meeting.

*Treasurer's Report*: The FY2017 Library budget was expended as budgeted.. Dave compiled the Library budget report for the town's Annual Report. **Dave** **motioned to return the unexpended 2017 health insurance allocation to the town; Ed seconded; voted unanimously.**

There was a discussion concerning the promotion of Assistant Director Patricia Leonard to Myra's position as of March 1st. To be voted on at the Board's February meeting.. If so, her position would have to be filled.

Myra will be working until the end of February. Until then, she will be showing Pat some of her duties so she can assist until the director's position is filled.

**At 9:00PM, Dave motioned to adjourn; Karen seconded. Voted unanimously.**

**The next regular meeting of the Board will be held on Tuesday, March 6th at 7:30PM.**

**Complied and Submitted by**

**Steve Russo**