Approved Minutes of the Special Board of Library Trustees Meeting of October 6, 2015

7:30 PM

Present: Ed Cook, David Partridge, Steve Russo, Sara Rockwell
 Myra Emmons, Director

**Minutes**Dave moved we approve the September minutes as written; Ed seconded. **Motion passed unanimously in the affirmative.**

**Treasurer’s report**
See attached report. We are at 78% of the planned budget for the year, which is appropriate for the date.

**Director’s report**
See attached report. There was discussion of staff changes.

Muskie the Mascot has been a big hit, visiting the Fire Department. More visits around town are planned.

Painting is not finished. The steeple requires attention with a cherry picker truck. There was discussion of whether the steeple requires support, as well as paint. The town has been told.

**New Item**The Health Trust sent a new application and membership agreement that has been updated to incorporate needed changes. The Board is asked to adopt the resolution and then one member sign it. Steve will scan and send an electronic copy for board members to read prior to our November meeting, at which time it will be discussed further if need be.

**Public input**Minutes have not been making it into the binder in a timely manner. The secretary will print minutes prior to leaving each meeting and place them immediately in the binder, which should alleviate the issue.

**Budget**
There was discussion of the proposed budget. Increases in communications are due to company increases for monthly charges; additionally, there are orders of new library cards with offering key fobs.

**Dave motioned we adjourn at 9:00 pm. Eileen seconded. Motion passed unanimously in the affirmative.**

Our next meeting will be Tuesday, November 3, 2015.