Approved Minutes of the Board of Library Trustees Meeting of November 3, 2015

7:00 PM

Present: David Partridge, Steve Russo, Sara Rockwell, Eileen Labak
 Myra Emmons, Director

**Chairman pro temp**Steve nominated Dave to serve as chair pro temp until Ed arrives. Eileen seconded, **Motion passed unanimously in the affirmative.**

**Minutes**October and November minutes will be reviewed at our December meeting.

**Treasurer’s report**
See attached report. We are at approximately 86% of the planned budget for the year, which is appropriate for the date.

**Director’s report**
See attached report. Muskie the Mascot has been visiting many town offices, and dressed as a hare for Halloween.

**Ed Cook arrived at 7:15 p.m. and assumed chair role**

**Public input**There was no public input

**Health Plan Review**Steve moved we vote to renew health insurance plan as submitted by HealthTrust. Dave seconded. **Motion passed unanimously in the affirmative.**

**Budget**
There was discussion of why the library needs an additional full-time position, including professional needs, continuity, increased circulation, increased programs. We have had patron requests for the library to remain open Wednesday evenings.

There was discussion of the proposed library budget and warrant articles. The steeple will require additional work. That comes out of the town budget, rather than library.

Myra asked whether we would prefer to move the meetings to 7:30. We will meet at 7:30 in December to see whether we can manage our meeting in 1 to 1.5 hours.

There was discussion of approaching the facilities committee about a site for a potential new library.

**Dave motioned we adjourn at 8:06 pm. Eileen seconded. Motion passed unanimously in the affirmative.**Our next meeting will be Tuesday, December 1, 2015 at 7:30 pm.