Minutes of the Board of Library Trustees Meeting of January 5, 2016

7:30 PM

Present: Ed Cook, Sara Rockwell, Eileen Labak, Myra Emmons
 Absent: Steve Russo, Dave Partridge

**Minutes**It was decided to review the December and January minutes at the February meeting.

**Treasurer’s report**
The treasurer was not present.

**Director’s report**
Up to five staff members will attend the ALA Midwinter meeting to view the Exhibit hall.
There was a discussion of how to present the warrant article at town meeting.
Building maintenance – the roof was replaced in December 2015. The downstairs vacuum has been repaired, but its belt is getting worn. The library is planning a fire extinguisher training and a fire drill in the Spring.
The Big Read book for 2016 is The Grapes of Wrath. The library is planning a number of events connecting to themes in the book.
There was a discussion of the new MP3 players, which are available for audio books/lending.
There was a discussion of outstanding fines and renewals. We will discuss further in February with a full board.

**Public input**There was no public input

**Budget**
There was a discussion of the budget hearing and preparation. Budget meeting is January 19.

**Ed motioned we adjourn at 8:43 pm. Eileen seconded. Motion passed unanimously in the affirmative.**Our next meeting will be Tuesday, February 2, 2015 at 7:30 pm.