

**M. G. Parker Memorial Library
Board of Library Trustees
Meeting Minutes
September 10, 2014**

The meeting was called to order at 4:32pm by Chairwoman Clee Ace

In Attendance: Clee Ace, James Nolan, John Dyer, Eric Jackson, and Director, Nanci Milone Hill.
Linda Trouville was absent.

Community Input- No community input

Review of the minutes from July 9, 2014. A motion was made to accept the minutes by John Dyer and seconded by Eric Jackson, unanimously approved.

Review of Bills and Payroll- Bills from the weeks of July 10, 2014 to September 4, 2014 and Payroll from the weeks of September 14, 2014 to October 4, 2014. A motion to accept was made by John Dyer and seconded by Eric Jackson, unanimously approved

Budget and Financial Report – Addendum Attached

Performance Overview- Addendum Attached

Directors Report- Addendum Attached

There was discussion regarding an email from the State to all library directors.

The Director has rolled out *Shelf Talkers* for some popular authors. These tags can be found hanging from the shelves and direct patrons to other authors they might enjoy.

Patrons have comments on our displays and look forward with anticipation for what's coming next.

Unfinished Business –

Library staff and trustee Eric Jackson will spearhead the fundraising before the library signs on for a new seismology center.

Fines for lost items and Town Hall collection of same - A discussion ensued regarding how we can work with Town Hall to collect funds from patrons who still owe large amounts of money to the library. Our staff worked with MVLC to run a report on these patrons. The report was a tedious process. The Director suggests we run the report 4 times a year. This revenue would be collected involving the town. John Dyer asked if there could be a list can be publicly posted, and if the police could visit a taxpayer home before placing a lien on the property.

Town Hall Parking Plan - Clee Ace reported that the exit will not be by the library's front door as originally thought.

Continuing Business – No continuing business

New Business –

Personnel Update- The director met with our Young Adult Librarian Michelle Ricca to discuss expectations Michael Salem was hired as our new Student Page.

Snow Blower discussion regarding the upcoming winter, Trustees would like Dave's personal snow blower returned. The library will purchase a snow blower for the library from discretionary funds.

Window Blinds - John Dyer made a motion to spend Up to \$ 1460.00 for blinds behind the reference desk, seconded by Eric Jackson.

Nanci will be starting a new book group to be held at Owen & Ollies called the *Books and Brews*.

Next Meeting-

October 8, 2014

Suggestions for Next Meeting- none

Hearing no objections Chair Clee Ace adjourned the meeting at 5:18pm

Minutes Approved by:

Clee Ace, Chairwoman

ABSENT
Linda Trouville, Trustee

John Dyer, Trustee

James Nolan, Trustee

Eric Jackson, Trustee