

- Call to Order Call to order 7pm. Trustees Christine Igo Freeman, Collin Earnst, Tom Magee, Kevin Penders and Deb Stone present. Director Manny Leite, Dept. Coor. Christina Metcalf and Friends of Boyden Library Dave Crimmins also present.
- Public Input No input.
- Sept. Minutes Motion to approve September minutes as submitted by Kevin Penders, 2<sup>nd</sup> by Christine Igo Freeman. **Approved, 4-0-1.** Collin Earnst arrived after vote.
- Oct. Discussion Recap of discussion from October meeting in lieu of meeting due to lack of quorum present.
- Correspondence Thank you from Suzanne Roberts and family to Trustees.
- Monthly Statistics Discussion – High circulation, new data. Christina will create a Meeting Room and Program statistics spreadsheet.
- Friends' Report Board is making a recommendation to partner with Bartholomew. Book sale is next week, Thursday – Saturday. Proposing to have no meeting in December. Charlie Clifford's wife Joan passed away and she listed Friends for in memoriam donations.
- Prof. Staff Reports Burbio is a new app that will have the Library and other Town events listed for all to find.
- Financial Reports No discussion.
- Director's Report Attended NELA in October, Gregory Maguire spoke at conference. Kim Ferguson took over for Kathy Lowey and Kathy Lowey took over Ann Herman. Bill Keegan asked for Dept Heads to present what they need for FY20 budget at Dept. Head meeting in October. Asking for a 3% increase in operating expenses and a full time YA librarian. Wareham Library is re-certified.
- Liaison Reports Board of Selectman – no discussion. Advisory Comm. – no discussion.
- Sub-Committees Personnel update – Town Hall is closed after thanksgiving. Discussion to close on day after Thanksgiving. Kevin Penders moves to decline the request from the Library Union to close for stated dates in the Union proposal, 2<sup>nd</sup> Collin Earnst. **Approved, 5-0.**  
Motion by Kevin Penders to close at 5pm on Wednesday before Thanksgiving, 2<sup>nd</sup> by Christine Igo Freeman. **Approved, 5-0.**
- Old Business** Motion to close Library on November 12 for Veterans Day observance by Deb Stone Motion to accept by Deb Stone 2<sup>nd</sup> Kevin Penders. **Approved, 5-0.**  
Telescope Policy – Motion to approve telescope policy as present by Collin Earnst, 2<sup>nd</sup> by Deb Stone. **Approved, 4-0-1.** Motion to approve telescope lending agreement as presented by Collin Earnst, 2<sup>nd</sup> by Deb Stone. Approved. **Approved, 4-0-1.** Kevin Penders left before vote.
- New Business** Motion to approve Harley's Dream exhibit by Collin Earnst 2<sup>nd</sup> by Deb Stone. **Approved, 4-0-1.**  
Jack Authelet would like to sell his book at the Library. Trustees say no due to being a public building and cannot sell books without a program.
- Adjournment Motion to adjourn at 7:55pm by Collin Earnst, 2<sup>nd</sup> by Deb Stone. **Approved 4-0-1.**

***Next regular monthly meeting is scheduled for Tuesday, December 4, 2018***