

Board of Library Trustees
Monthly Meeting
Tuesday, November 12, 2019

Call to Order	Call to order, 7:01 pm. Trustees Collin Earnst, Christine Igo Freeman, Kevin Penders, Katherine Udden and Tom Magee present, Trustee Deb Stone absent. FOL Clerk Sue Collins, Director Manny Leite, and Dept. Coor. Christina Metcalf also present.
Public Input	No discussion
Minutes	Motion to approve October minutes by Tom Magee, 2 nd by Christine Igo freeman. Approved 4-0-1. Kevin Penders not present for vote.
Correspondence	No discussion
Friends' Report	Book sale this week, November 14-16.
Prof. Staff Reports	New computers, general ordering
Financial Reports	On track for time of year.
Director's Report	Spinelli Little free library at Taylor School. Financial Summit review. A tree fell down behind library. Sails President Kathy Lussier visited library. Clearance bar will be installed. Senior tax program for Friends will begin this month.
Liaison Reports	BoS – Not affected by special town meeting. Ad Comm – Need to find out who liaison are for library
Sub-Committees	No discussion
Old Business	
FY21 Action Plan	Motion to approve FY21 Action plan by Kevin Penders 2 nd by Tom Magee. Approved 5-0.
New Business	
YA Librarian	Draft Presentation by Manny. Collin Earnst- why is this critically important to the community and how can we convey that best. Add all the resources that we need/should be providing the teens. Include costs.
Exhibit Request	Becoming a Foster Parent – January, Community Room Hallway.
Adjournment	Motion to adjourn at 8:05pm by Kevin Penders 2 nd Tom Magee. Approved 5-0.

Next regular monthly meeting is scheduled for Tuesday, December 10, 2019