

Board of Library Trustees  
Monthly Meeting Minutes  
Tuesday, January 2, 2018

---

Call to Order	Call to order at 7:04 pm. Trustees Collin Earnst, Christine Igo Freeman, Tom Magee, and Kevin Penders present. Director Manny Leite, Dept. Coordinator Christina Metcalf, and Friends Board Member Sue Collins also present. Trustees Joe Lally and Deb Stone were absent.
Public Input	None.
Minutes:	Motion to approve minutes as amended by Tom Magee, 2 <sup>nd</sup> by Christine Igo Freeman. <b>Approved, 4-0.</b>
Correspondence	Boyden Library awarded citation by AIA Rhode Island 2017. Received State Aid notification letter of first State Aid payment. SAILS 6 <sup>th</sup> Annual Legislative Breakfast at BCC Friday January 19 <sup>th</sup> . Asking for \$25-\$50 donation. Motion by Collin Earnst, 2 <sup>nd</sup> by Christine Igo Freeman to donate \$50 for Sails Legislative Breakfast. <b>Approved, 4-0.</b>
Monthly Statistics	Statistics unavailable at time of meeting.
Friends' Report	Membership is rolling. Newsletter out in late January. Brainstorming ways to increase membership.
Prof. Staff Reports	No discussion.
Financial Reports	No discussion.
Director's Report	Sprinkler system and parking garage ceiling damage fixed. Special Town Meeting – Rainwater tax. Ahern Middle School Concert performance. AdComm meetings on 1/9 7:30pm at Library and 1/17, 8pm at Town Hall with Sue Dring and Sean McCarthy.
Liaison Reports	AdComm - See Directors Report. Board of Selectman – no discussion
Trustee Sub-Committee Reports	Technology – no discussion, Budget – Ad Comm meetings next week, Trust Fund – no discussion. Event – no discussion
<b>Old Business</b>	No discussion.
<b>New Business</b>	
YA Room	After measuring it has been deemed not feasible to move the Young Adult Room.
Annual MBLC Budget request	Internet Speeds – upgrade to a higher faster speed. Cost, benefit, Town IT involvement.
Adjournment	Motion by Tom Magee, 2 <sup>nd</sup> by Collin Earnst to adjourn at 7:43pm <b>Approved, 4-0.</b>

Next regular monthly meeting is scheduled for Tuesday, February 6, 2018