Board of Trustees Meeting

December 10, 2019

Members present: Carol Brouwer, John Broulliard

Called to order at 4:00 p.m. by Carol Brouwer

Motion to accept  minutes/passed with

Motion to go into Executive Session passed

Motion to come out of executive session-moved

Library Director’s report:

* The director and Carol presented at the (12/10) 175th of the Library-Fattman and Muradian were here as well as the town manager-the friends spearheaded the event.  Approximately 20 people attended
* The Friends made about $40 at their gift wrap fundraiser
* Applied for and EIN number to be a non profit
* The budget for the town is due on January 6th-Rebecca will be asking for a COLA and a 1% increase for the books/supplies
* Then Rebecca will work on the trustees budget-available in February
* Strategic planning will begin in January
* Rebecca will solicit a trustee to serve on that committee

Unfinished Business

* Jack would like to get a carpenter to build a cabinet for the tea service to be housed in the historical room-he will look for a carpenter to do the job and repair the small table in the Historical room

New Business

* There is insurance (liability) to bond the trustees-Al just got the bill ($8146-director and board members)
* Al will check into whether or not it includes the fine arts rider
* It may be time to put it out to bid-suggested by Jack
* We have a fiduciary responsibility to take care of and be responsible for the money for generations to come-Jack and Al
* Next meeting February 11, 2020-4:00 p.m.