

Winslow Public Library
Board of Trustees
Minutes
January 19, 2016
5:30 P.M.

Call to Order

Roll Call

- In attendance were Judy Ellis, Betty Perry, Pamela Bonney, Mira Mette, Wanda Terp and Larry Mitchell. Karen Andrus was absent.

Minutes of Previous Meeting

- The Minutes were approved as submitted.

House Report

- House reports were accepted. (December)

Budget

- All accounts were reviewed.
- Betty Perry made a motion to raise monthly trustee pay to \$20.00 a meeting, a \$5 per meeting raise. This motion passed.
- The VanGuard account funds have \$1,500.00 remaining after paying for the adult computer tables and library design fee. Pam proposed that the money be used to pay for the new OPAC station and board book shelves, and that a second unit of board book shelves be ordered and paid for with the resulting balance of \$236 in Vanguard funds plus Ambrose funds. Motion was passed.

Librarian's Program Report

- The program reports were accepted as submitted.

Correspondence & Communications

- Positive comments were received.

Old Business

- The library budget is on the agenda for the Town Council meeting on 2/15/16 .

New Business

- Chapters 17-19 in the Trustees handbook to be read for the next meeting.
- Proposed 2017 Library budget was discussed.

Report approval

- All voted to approve all reports.

Adjournment

Betty Perry moved, Mira Mette seconded, and all voted in favor of adjournment.

Next Meeting: Tuesday February 16, 2016 at 5:30 p.m., the THIRD Tuesday of the month.