

Winslow Public Library
Board of Trustees
Minutes
June 21, 2016
4:30 P.M.

Call to Order

Roll Call

- In attendance were Judy Ellis, Betty Perry, Wanda Terp, Karen Andrus, Pam Bonney, Mira Mette, Larry Mitchell, and Mike Heavener.

Executive Session to Discuss a Personnel Matter

Minutes of Previous Meeting

- The May minutes were approved.

House Report

- House reports were accepted. (May)
- C. Beck Co. has removed the old lattice from the roof. It was agreed that a future decision will be made regarding replacement.
- The water heater died and was replaced.
- The Winslow Library has been adopted by the Waterville Area Garden Club. They have made improvements to the grounds.

Budget

- All accounts were reviewed.
- Larry commented on the fact that the electric usage seems to have increased. Pam felt it might be due to all of the replaced bulbs in the ceiling lighting fixtures.
- The Trustee account did not show the earned interest on the KFS cd's as Pam has not had a chance to go to the bank to have the passbook updated.

Librarian's Program Report

- The program reports were accepted as submitted.

Correspondence & Communications

- Pam read favorable correspondence.
- One note was a complaint teachers who have been coming in for assistance are never sure how they will be received.
- A \$50.00 donation was given to the library to be used for landscaping.

Old Business

New Business

End of Summer Reading Celebration with Lindsay's Puppet Pals and Ice Cream Party
Thurs., Aug. 11th, 6:30 p.m.

Our first exhibit of Fort Halifax Archeological Artifacts was installed on June 10th.

Report approval

Betty Perry moved, Larry Mitchell seconded to approve all reports as read. All agreed.

Adjournment

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

Next Meeting: Tuesday September 20, 2016 at 5:30- the Third Tuesday of the month.