Board of Trustees Minutes
Monday, April 24th, 2017
APPROVED: August 1, 2017

Place of Meeting: Wayne County Library Meeting Room

Board Members Present: Jim Cote, Ernest Larson, Carolyn Kelly, Cindra Otto

Regional Representative: Dr. Diana Very

Staff Present: Deborah Turner and Megan Robinson

Roll Call: Deborah Turner

Approvals:
  a) Minutes- No changes were needed to the February 7th minutes. Cindra Otto made a motion to approve the minutes. Ernest Larson seconded the motion. Motion carried.
  b) Financial report – No changes needed to the financial report. Cindra Otto made a motion to approve the financial report as presented. Ernest Larson seconded the motion. Motion carried.
  c) Budget for 2017-18 – Carolyn Kelly made a motion to approve the proposed budget. Ernest Larson seconded the motion. Motion carried.

Executive Session:
Cindra Otto made a motion to go into Executive Session. Ernest Larson seconded the motion. Motion carried.
Carolyn Kelly made a motion to leave Executive Session. Ernest Larson seconded the motion. Motion carried.
No action taken out of Executive Session.

Unfinished Business:
  a) Drop box – Deborah Turner is waiting for a reply on the status of the cement that is to be poured for the drop box.
  b) Security Cameras – Mr Cote is still gathering cameras for the library.
  c) Eaves – Mr. Nipper is busy at the moment, but will be at the library when he has a free moment.

New Business-
  a) Homeschoolers – There is a homeschooling group that would like to use the meeting room for 1.5 hours a week, every month. The Board of Trustees saw no problem with it, unless the
library needed the room.

**Manager’s Report:**

a) Library staff just attended the Annual Staff Development Day.

b) The library will be having a program on Friday for 75 fifth-graders to celebrate attendance/AR tests taken.

**Regional Representative**

a) The Regional Staff is getting summer reading started with member libraries.

b) There is a new Manager in the Camden Library.

c) Charlton Library is opening soon in their new building.

**Next Meeting:** Next meeting on August 1st, 2017 at 5 PM

**Adjournment:** Cindra Otto made a motion to adjourn. Carolyn Kelly seconded the motion. Motion carried.