

Minutes of the 2.13.19 Trustee Meeting

Present: Karen Herman, Beth Mazin, Larry Lamagna, Marilyn Santagati, Mark Yanowitz, John Hess, Tony Straceski, and Carolyn Fantini

Minutes: **The Minutes of the December 12, 2019 meeting were approved as amended, as moved by John Hess and seconded by Tony Straceski.** The Minutes of the January meeting will be voted on at the next meeting.

Treasurer's Report: **The Treasurer's Report of as of January 31, 2019 was accepted, as moved by John Hess and seconded by Tony Straceski.**

Public Comments: None

Director's Report:

Library issues

Library Budget FY20: The preliminary budget was received by the Town. More discussion to follow at the next meeting.

Legislative Breakfast: Beth, Barbara and Marilyn will attend.

Book Sale: The Friends Book Sale showed a profit of \$7600.

Town issues

Joe Connolly, Director of Community Services, is leaving.

Budget Meeting on Saturday, March 9, Memorial Hall, at 10am

Old Business

- New Director Search: Twenty-two applicants have been reduced to ten who will interview with the committee on Friday. Carolyn Fantini has been added to the Search Committee.
- Festival of Trees Grant---proposal for \$10,000
- Parking lot entrance project: Beth and Vicki have met with Architect Brett Thibault regarding the renovation of the parking lot entrance. More information to follow at the next meeting.

New Business: There will be a reception in honor of Beth on Wednesday, March 27 from 10:30-12 in the Memorial Hall.

A Staff Party will take place on Friday, March 29th. **The Trustees will fund up to \$1000 for the party.**

Adjournment: **The meeting was adjourned at 5:25pm as moved by John Hess and seconded by Tony Straceski.** The next meeting will be Wednesday, March 13, 2019 at 4pm.

Respectfully submitted,
Carolyn Fantini, Secretary