

Feb. 20, 2019

The Library Board of Trustees met at 1:00 PM

Present were P. Folino, S. Hamilton, M. Noll and librian M. McKay.

Bills # 34 - 37 were audited and approved by a motion from Pat F. sec. by Meg motion was carried.

Board recieved copies of the Town of Rodman sexual harrasment policy and made the motion to accept this policy the motion was made by Sherrie sec. by Pat F. Meg yes. Every one signed for their copy.

Later this year the board will work through the library 's policies.

Margarete suggested to attache a phone to the libraries new fax machine that way the library will have their own phone and no longer be under the Town Halls number.

Meg made motion sec. by Pat F. to give Margarete the go ahead, the motion was carried.

Margarete also would like to look around for faster internet speed to help speed up with the automation, the board gave her the go ahead, she will report back when she has some information.

Meeting adjourned at 2:00 PM

Respectfully

