

March

~~February~~ 20th, 2019

The Library Board of Trustees met at 1:00 PM, present were Pat Folino, Debbie Williams, Meg Noll and Sherrie Hamilton also librarian Margaret McKay.

Bills # 39 - 43 were reviewed and approved by a motion from P. Folino sec. by S. Hamilton motion was carried.

Margaret gave the board copies of 3 library policies, # 1 internet policy, # 2 discrimination policy, # 3 acceptable rules of conduct policy, D. Williams made the motion sec. by P. Folino to approve and accept these policies as written M. Noll yes, S. Hamilton yes, motion is carried.

Internet speed discussion, at the moment the speed is not enough for the libraries needs.

E rate through NCLS will not be available to the library until Jan. 2020. Spectrum will charge \$ 59.99 per month for faster speed.

Motion made by D. Williams sec. M.Noll to go ahead with Spectrum until Jan. 2020.

Automation is almost done way ahead of time.

Margaret passed around a list of library events she is planning for this year, and she explained some of the programs she is planning. She will be mailing a list of these programs to Town residents. She would also like to purchase some small prizes such as small books for the children in the summer reading program, M. Noll made the motion sec. by P. Folino to make

\$ 100.00 available to Margaret to use. Motion was carried.

The ladies tea is planned for May 15th Margaret suggested a luncheon instead with finger sandwiches and perhaps a salad and tea.

Also little teacups with plants in them as prizes to win.

The new bookdrop will be build by South Jefferson students.

Next meeting is planned for April 24th at 1:00 PM.

Meeting adjourned at 2:30 PM.

Respectfully

A handwritten signature in black ink, appearing to read "Sharon A. Burr". The signature is written in a cursive style with a long, sweeping tail on the final letter.