

Cobleigh Public Library Trustees' Meeting

Date: April 3, 2019

Attending: Jan Wade, Cindy Karaskiski, Jeanne Laughton, Jessica Simpson,
Lorrie Mawhinney, Hilary Adams

Minutes: There were no changes made to the 2/11/19 minutes. Jan moved to accept the minutes, Jeanne-2nd. Approved

Treasurer's Report: Jeanne moved to accept the report, Jan-2nd. Approved.

- Discussion to acquaint new board members with the many aspects of the library, as well as to answer various questions they had.

Friends' Update: There was no Friends' update this month. However, their next scheduled meeting is 6/12/19. Jeanne will attend.

Librarian's Report:

- Cindy presented the need to work on a drug policy for the library soon. This will be added to the Colbeigh Policy Manual currently being revised.
- Cindy informed us of the upcoming 2019 Trustees and Friends Conference on 5/21/19 in Burlington. Hopefully some board members will be able to attend.

Old Business:

- Cindy had additional information about the offering of portraits to the library by relatives of past Cobleigh patrons, Mr. and Mrs. Nathaniel Phillips Lovering. Board members will look over the new information and finalize acceptance decision at the next meeting.

New Business:

- New members Jessica Simpson, Lorrie Mawhinney, and Hilary Adams were introduced. Welcome, ladies, we're happy to have you!
- Discussion had to acquaint new board members with the many aspects of the library, as well as to answer various questions they had.
- Election of Officers were presented:
 - ❖ President - Jeanne Laughton
 - ❖ Secretary - Jessica Simpson
 - ❖ Treasurer - Jan Wade

Motion to accept this new slate of officers. 1st-Lorrie, 2nd-Hilary. Approved.

- Alarm: Hilary Adams agreed to replace David Martin as the library's alarm contact person. She will be first responder if need arises.
- Future board meeting dates were set, all to begin at 6:00 PM:
May 16, 2019, June 11, 2019, and September 26, 2019.

Meeting adjourned at 8:15 PM. Next meeting scheduled for May 16 at 6 PM.

Respectfully submitted,
Jeanne Laughton