

Cobleigh Public Library Trustees' Meeting

January 7, 2019

Attending: Jan Wade, Cindy Karasinski, Marty Feltus, David Martin and Jeanne Laughton

Minutes from 12/3/18: No changes made. Motion to approve: David- 1st, Jeanne- 2nd. Approved

Treasurer's Report: Discussion and noted that Jan will seek assistance in creating the balance sheet.

Friends Update: No Friends update at this meeting. Reminded that next Friend's meeting is scheduled for Tuesday, January 15th at 10:00 A.M.

Librarian's Report:

- Discussion concerning petitions for towns of Burke, East Haven, and Sheffield. Signatures are still needed for each town in order to place request for increase in their yearly contribution to the Cobleigh on their town's ballot. Individual trustees volunteered to get needed signatures.
- The library has petition signatures from three new prospective members to our board: Jessica Simpson, Lorrie Mahwinney and Hilary Adams.

Old Business:

- Budget discussed; no decision has been received about what Lyndon's appropriations will be. Cindy will ask Justin if the Select Board has any particular questions or concerns and offer to attend another board meeting.
- It was decided to put further discussion about the library's Policy and Procedure Manual on hold until new members are introduced after Town Meeting Day. We feel it's important for them to be part of this process. However, the current board will organize the notes we have compiled thus far. David and Jeanne will get any remaining revisions to Jan and she will organize.

New Business:

- Motion made to approve Bookmobile budget. David -1st, Jeanne -2nd. Approved.

Meeting adjourned at 5:40 PM

Next meeting is scheduled for February 11, 2019 at 4:30.