

CPL Trustees' Minutes

June 27, 2016 4:30 p.m.

Attending : David Martin, Don Welch, Jan Wade, Cindy Karasinski, Pat Webster

Minutes from 5/23/16 Motions to approve - Jan, 1st Pat, 2nd - Approved

Treasurer's Report - Don has contacted Tammy Chase in the hope that she can do the necessary training with Dawn Dwyer to shift the Town to the new balance sheet format.

He expects a 2% to 3% loss in investment return due to the recent Brexit vote.

Motions to approve - David, 1st Jan, 2nd - Approved

Librarian's Report - The Friends now have a full slate of officers to move their efforts forward. Cindy reported that two people volunteered to join the group in response to the recent lobby display.

Gerrick McLaren, the current AmeriCorps worker on BOW III, has accepted the bookmobile coordinator position and will begin in September.

Old Business - The new weekly pay schedule for staff is working well. There are still some decisions to be made about the content of the universal time sheet but the process is moving forward.

Don is also at work on the deposit policy and researching the development of the policies and procedures manual.

New Business - David had a very productive meeting with Julie Hanson, Director of the Thaddeus Stevens School, to talk about the bookmobile. She appreciates BOW III and its services to the school. She will approach her Board of Directors to determine an appropriate level of monetary support.

The CPL coin drop is scheduled for September 10th. Pat will contact Cindy Cady at the animal shelter about the tip-proof sign holders her organization uses for the shelter coin drop. We hope to borrow them.

Other - The Trustees will be on hiatus for the months of July and August. The next meeting is scheduled for September 26th at 4:30 p.m.

Respectfully submitted,
Pat Webster