

DATE: November 17, 2014 TIME: 6:30 p.m. PLACE: Main Library
 PRESENT: Elliot Miller, Chairperson; Margaret Mone; Mark Linde; Janet Landerholm; Nancy Smith; Elizabeth Marcus, Library Director
 ABSENT: Janice Johnson Plumer, Vice Chairperson; Daryle Brown; Jocelyn Meek
 VISITORS: Carleen Colin; Fred Howell, Gary King
 RECORDING: Tina King

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	Minutes from October 20, 2014 were accepted as submitted	Motion to accept by Janet Landerholm, second by Margaret Mone; voted unanimous.	
2. Hearing of Visitors	<p>Carleen Colin approached the Trustees concerning the use of the Lingos Auditorium February 13, 2015 from 5-9pm.</p> <p>Fred Howell assured the Board that the Foundation will be putting in a locked donation box to be used when the shop is not attended. Updated the members on the audio visual project, told the Board the Teen Room and the Large Conference Room is paid for and will be completed by the first or second week in December.</p> <p>Gary King approached the Board concerning replacement windows at West Library. He explained that it was suggested by Mr. Caseri that the Foundation purchase the windows and the City will install them.</p>	<p>Motion to allow the use of the room after hours by Mark Linde, second by Janet Landerholm; voted unanimous.</p> <p>Motion by Janet Landerholm to accept the purchase of the replacement windows as a gift subject to the approval of the Council. Thanked the Foundation, second by Mark Linde; voted unanimous.</p>	
3. Director's Report	<p>John Reardon claim is still pending.</p> <p>Still waiting to hear from Mayor for permission to post for recent vacancies due to promotions.</p> <p>There will be a kick party for the new Teen Zone on December 6, 2014 at 12:30 with a ribbon cutting by Mayor Carpenter.</p> <p>The new Lego Club has started and is very popular. We will be looking at the attendance to see if it is a long term club is warranted.</p> <p>The Library is working with Joni Block from CFCE, we now have a program at East, Mother Goose, and West, monthly play group.</p> <p>We received our new library bags to use in inclement weather and also advertizes the library.</p>		

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
	The Buccaneers painting has been photographed by Rick Morgan and will be sent to The Naval Museum in Madrid by a digital image.		
4. Chairman's Report	None		
5. Committee Report	None		
6. New Business	<p>Discussion on LSTA grant; Lucia Shannon will be the grant manager for a homework help center.</p> <p>Presented next year's calendar.</p> <p>Disused the next year calendar for the Trustees Meetings.</p> <p>Mark Linde acting as Chair: Janet Landerholm discussed the copper downspouts at West. Have Betsy contact Architect to find out what happened to them.</p>	<p>Motion by Janet Landerholm to continue with LSTA grant, second by Mark Linde; voted unanimous.</p> <p>Motion to approve by Mark Linde, second by Janet Janet Landerholm; voted unanimous.</p> <p>Motion by Mark Linde to have all meetings on the 4th Monday of the month, second by Janet Landerholm; voted unanimous.</p>	
8. Old Business	<p>Discussed Betsy's proposal to increase our hours to meet State Aid requirements for a full allotment of aid.</p> <p>Updated the Board on the Long Range Plan.</p> <p>Discussion of Director's contract; on advise from the Personnel Department, need to push discussion to next month.</p>	<p>Motion by Mark Linde to explore with the Union, alternatives 1 (Sunday hours) and 3 (evening hours on Friday or Saturday at Branch), second Margaret Mone; voted unanimous.</p> <p>Motion by Mark Linde to extend the current contract one month, January 3, 2015, second by Janet Landerholm; voted unanimous.</p>	
9. Adjournment	Meeting adjourned at 7:50p.m. Next meeting will be December 16, 2014.	Motion to adjourn vote unanimous.	