

Ventress Memorial Library

Board Meeting

May 22, 2019

Those present: Cyndee Marcoux, Wally Coyle, Suzanne White, Greg Guimond, and Michelle Noonan

1. Call to order

Mr. Coyle called the meeting to order at 7:04 PM.

This Meeting was a joint meeting with the Friends of the Library Board members.

2. Approval of Minutes

- a. Mr. Guimond made a motion to approve the April 17, 2019 minutes. Mrs. White seconded, all in favor.

3. Director's Report

- a. Charlie Gluck, the Young Adult Librarian's last day is Thursday, May 23. The open position has been posted to the MBLC's website.
- b. Labor Council approved the splitting of Carol Fairbank's position. Children's part-time employee, Jennifer Spiliakos is increasing her hours by 8. Ms Marcoux will be advertising for 2 part-time position.

3. Announcements and Correspondents

- a. Mr. Guimond made a motion for Board of Trustees Elections:
Chairperson- Wally Coyle
Co-Chairperson-Michelle Noonan
Treasurer-Suzanne White
All in favor
- b. Mr. Coyle stated that the Young Adult Room and the painting of Adelaide plaques will be made. Both will match the other plaques in the Library.
- c. Ms Marcoux informed the Trustees that there were 2 applicants, Ruth Potter and Matthew Gustafson, interested in the opening position on the Board of Trustees. Both seemed to be very good candidates. The trustees suggested meeting with Matthew at the June meeting.

4. FY19 Budget Update

Ms. Marcoux informed the Board that we would be going over the salary lines about approximately \$10,000.

She is still hoping that the Town Administrator will be able to cover the shortage. Ms. Marcoux said that in the last Department meeting, the town is over budget and possibly now might not receive the funding.

5. FY20 Budget Update

Passed at Town Meeting, Trustee's received the information in their packets.

6. Building Updates

- a. Fred Russell has hired a painter to paint the water damage in the History Room, as well as the Children's Room. They will be painting the tutoring area in the front of the building as well.

Next Trustee meeting will be June 19, 2019

Mr. Coyle made a motion to adjourn at 8:29pm. Mr. Guimond and Mrs. White seconded, all in favor.

Respectfully Submitted,
Lisa McQueeney