

Middletown Public Library Board of Trustees

Minutes of Meeting – January 16, 2018

Middletown Public Library

700 West Main Road

Middletown, Rhode Island

Members Present: Steve Arendt, Chair; Susan Hester; Ernest Gibbons; Sally Gauch; Lucie-Anne Dionne-Thomas; and Ellrony Williams

Other(s) Present: Sue Connor; Candise Prewitt

Members Absent: None

Others Absent: Theresa Coish, Library Director; Barbara Von Villas, Town Council liaison to the library

--Meeting called to order at 6:05 p.m. by Steve Arendt, Chair.

Disposition of Minutes:

**Motion to accept minutes of December 19, 2017 meeting: Gauch.
Second: Hester. Unanimously carried.**

Correspondence received: None

Director's progress and financial reports on the library: Printed copy of Director's Report was orally reviewed by attendees.

Motion to accept Director's Report: Dionne-Thomas. Second: Hester. Unanimously carried.

Committee reports:

--Budget Committee: Budget committee has not as yet received intended amounts for line items from town officials. By the February, 2018 board meeting, this information should be available and will be shared and recommendations and amendment for 2019 budget will be presented.

--Director's Evaluation: No updates.

--Friends Liaison: March 2, 2018 annual meeting of the Friends will be held at Mainstay. Next monthly meeting of the Friends will be held January 17, 2018.

--Policy Review: Board reviewed iPad lending policy. The draft policy will be included in the Agenda for the February 2018 board meeting and voted upon at that time.

Unfinished Business:

Proposal from Dr. William Jones: Town Council asked Town Solicitor to review the proposal and report back to Town Council. Thereafter board will follow-up as necessary.

New Business:

Lucie-Anne Dionne-Thomas announced she does not plan to re-apply for membership on the board for another term; her current term expires on September 1, 2018.

Public presentation to or discussion with the Board: None

Announcements:

-- The next regularly scheduled Board meeting will take place on Tuesday, February 20, 2018 at 6:00 P.M. at the Library.

Motion to Adjourn: Gibbons. Second: Gauch. Unanimously carried.

Meeting adjourned at 6:40 P.M.

Respectfully submitted,

/s/

Lucie-Anne Dionne-Thomas

Secretary