

Middletown Public Library Board of Trustees

Minutes of Meeting – June 12, 2018

Middletown Public Library

700 West Main Road

Middletown, Rhode Island

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

Other(s) Present: Theresa Coish, Library Director; Barbara Von Villas, Town Council liaison to the library; and Sue Connor

Members Absent: Ernest Gibbons

Others Absent: None

--Meeting called to order at 6:06 p.m. by Steve Arendt, Chair.

Disposition of Minutes:

Motion to accept minutes of May 15, 2018 meeting: Gauch. Second: Hester. Unanimously carried.

Enter executive session; return to open session at 7:52 p.m.

Motion to seal the minutes of the executive session: Gauch. Second: Dionne-Thomas. Unanimously carried.

Correspondence received:

--Mosaic Club donated \$500 to be used for children's program.

Director's progress and financial reports on the library: Theresa Coish orally reviewed information provided in her Director's Report.

Wireless "people counter" cost \$4K and accurately accounts for visitors to library.

Motion to accept/approve Director's Report: Dionne-Thomas. Second: Gauch. Unanimously carried.

Committee reports:

--Budget Committee: No report.

--Director's Evaluation: Completed, reported out, and signed this date.

--Friends: Next meeting will occur June 20, 2018. Friends are soliciting new members.

--Policy Review: None

Unfinished Business: No decision on part-time schedule of Ms. Huggins at this time.

New Business: None

Public presentation to or discussion with the Board: None

Motion for the library board not to meet in July: Hester. Second: Gauch. Unanimously carried.

Announcements:

--The next regularly scheduled Board meeting will take place on Tuesday, August 21, 2018 at 6:00 p.m. at the Library.

--This was Steve Arendt's last meeting after 22 years of service on library board.

-- Motion to Adjourn: Arendt. Second: Hester. Unanimously carried.

Meeting adjourned at 8:22 p.m.

Respectfully submitted,

/s/

Lucie-Anne Dionne-Thomas

Secretary