

LIBRARY TRUSTEES' MEETING

January 10, 2020

PRESENT

Kathleen Norton, Martin Isaks and Natalie Ducharme present. Kathleen Norton called the meeting to order at 3:32 PM.

TREASURER'S REPORT

Postponed until the next meeting

Bills for Consideration

| | |
|---------------------------------|----------|
| Cornerstone Electrical Services | \$695.00 |
| Nesmith Library | \$11.56 |

On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to pay the two bills for a total of \$706.56,

OLD BUSINESS

The first order of Old Business was Search for new director

The Trustees are conducting interviews and the process is ongoing.

NEW BUSINESS

The first order of New Business was Separation plan for current director

On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to pay the current director her 2020 earned time from the Separation Account to be available to the Trustee Chair and new Director for questions via phone or email during the next budget process.

DIRECTOR'S REPORT

Postponed until the next meeting

TRUSTEE MATTERS

There were no Trustee Matters

PUBLIC MATTERS

There were no Public Matters

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting for February 19th at 5:30 PM at the library.

The meeting was adjourned at 4:21 PM.