

NORTH ADAMS PUBLIC LIBRARY TRUSTEES MEETING OCTOBER 19, 2016

Present Library Director Mindy Hackner, Harris Elder, Rich Remsberg, Hulda Jowett, Rich Taskin Don Pecor, Guest Kate Rowell, Friends Claire Lemere, Bonnie Rennell, Reporter Jack Guerino

Meeting called to order 3:00

Minutes approved

Directors Report approved

Financial Report – The director reported that finances were on track. Due to other projects we were not pursuing work by Neu Tradtions.

There are concerns with the North side of the building.

The director reported that the state aid report was completed.

The director reported that the friends had agreed to purchase all our requested items with the exception of security cameras. This was thought to be an item for the city budget.

The trustees approved a 503.00 expenditure for repair. *Emergency microfilm repair (spool)*

The director went over numerous changes and updates to library policies (available on line)

The trustees approved. The appointment of new trustees was discussed with numerous suggestions being made. The director indicated she would discuss the issue with the mayor.

It was announced there will be an orientation meeting for trustees in So. Hadley in Nov.

The Friends annual meeting is Dec 5th at 5:50 Bonnie Rennell will become president on that date.

There were no trustee concerns.

The next meeting was scheduled for WED. Nov. 9 at 3:00.

Harris Elder 11/9/2016