

Winslow Public Library
Board of Trustees
Minutes November 17, 2015
5:30 P.M.

Call to Order

Roll Call

- In attendance were Judy Ellis, Betty Perry, Pamela Bonney, Mira Mette, and Larry Mitchell. Karen Andrus and Wanda Terp were absent.

Minutes of Previous Meeting

- The Minutes were approved as submitted.

House Report

- House reports were accepted. (October)

Budget

- All accounts were reviewed.

Librarian's Program Report

- The program reports were accepted as submitted.

Correspondence & Communications

- Positive comments were received.

Old Business

- The \$8,000.00 grant from the Maine Humanities Council has been approved. Monies will be used for display cases. Displays will be rotated among four locations.
- Stephanie Zurinski from the Maine State Library will be presenting "The Future of the Library on December 15, 2015 at the next meeting.
- Chapters 9-12 of the new Library Trustees Manual were discussed.

New Business

- The new computer tables are in.
- Discussion over the Star Party was held. The cost is \$200.00 for the presentation.
- Pam Bonney requested \$43.30 for the Broad Art Kids Space one sided book browser to be used for shelving children's board books. Board approved. Monies will be taken out of the Ambrose Account.
- Chapters 13 in the Trustees handbook to be read for the next meeting.

Report approval

Betty Perry moved, Larry Mitchell seconded, and all voted to approve all reports.

Adjournment

Larry Mitchell moved, Betty Perry seconded, and all voted in favor of adjournment.

Next Meeting: Tuesday December 15, 2015 at 5:30 p.m., the THIRD Tuesday of the month.