

G.A.R. Library Trustees Meeting Minutes  
 October 2, 2018  
 7pm, G.A.R. Library

Present: Susan Babb, Marcia Sellos-Moura, Sandra Capo, Fred Chanania, Wendy Reed, Pam Atwood, Holly Cole, Ann Dooley, Ginger Selman

Absent: Amy Custance

Recording Secretary: Pam Atwood

Agenda Item	Outcome
1 Approve Sept. 2018 Minutes	September 2018 minutes unanimously approved.
2 Meeting with Angus Jennings, Town Manager	<ul style="list-style-type: none"> <li>- Angus will look into the \$25000 the Trustees spent out of our gift fund, however the town charged it out of their general fund.</li> <li>- Angus is aware some town and library policies overlap and will work with Susan as issues arise.</li> </ul>
3 Director's Update	<ul style="list-style-type: none"> <li>a. Warrants were approved.</li> <li>b. Susan has hired a new employee for 27 hours a week. She is interviewing now and when that position is filled, all staffing positions will be filled.</li> <li>c. West Newbury cultural council contracted Amy Friend to make a town quilt. After it passes around town, the Trustees voted to receive the quilt as a gift to be displayed in the library.</li> <li>d. Susan reported September was a slow month, however, other libraries reported the same thing.</li> </ul>
4 Update on Friends of the Library	<ul style="list-style-type: none"> <li>- Trustees voted to recognize the Friends during Friends of the Library week, October 21-28 in a Friends of the Library Proclamation.</li> <li>- For the Bicentennial, Marcia is working on a town timeline which will include pictures, documents, etc. Susan is currently getting quotes for display cases for more delicate items.</li> </ul>
5 Review of Action Items	<ul style="list-style-type: none"> <li>a. Susan will have Angus review the Friend's Proclamation before displaying. She is also getting quotes for display cases.</li> <li>b. Ann has spoken with Lisa Beaton and will continue research on recognition gifts for Terry, possibly a brick on the front walkway and a book for his office.</li> <li>c. Amy was not present to give an update on new chairs.</li> </ul>
Next meeting	<ul style="list-style-type: none"> <li>a. Due to election day, the next meeting will be Thursday, November 8 at 7pm.</li> </ul>