

Ventress Memorial Library

Board Meeting
September 16, 2015

Those present: Suzanne White, Jim O’Gara, Michele Noonan, Greg Guimond and Cyndee Marcoux. Absent Jean Christensen, Wally Coyle, Alexander Duncan

1. Mr. O’Gara called the meeting to order at 4:04PM.
2. Mr. Guimond made a motion to approve the August 19, 2015 minutes. Ms. Noonan seconded and all approved.

3. Director’s Report:

- Ms. Marcoux informed the board that the children’s bathroom, the 2 conference rooms, and the three pillars in YA were painted. While this painting was being done a leak in the children’s bathroom and a roof leak in the History room were discovered. Brian Adams has been given the file on the roof for review.
- It has also been discovered that the back wall is lead paint and House Doctors can not address this issue. Mr. Guimond suggested going to the town administrator with a possible warrant article for the special town meeting to fund the removal of all lead paint. It was also suggested that Mr. Coyle call Rocco to let him know about the issue.
- On a motion by Mr. Guimond and a second by Mr. O’Gara the board unanimously voted to allow Cyndee and Chris to register and book flights to attend the Public Library Association conference in Denver.
- The last Friends’ meeting was discussed by the board.
- Ms. White is trying to get copies of the Trust and the by-laws for that committee for the trustees to review.
- A check for \$120 was received from North River Art Association for 10% of previous sales.

5. Long Range Plan:

- The LRP committee met on September 2nd. The survey is printed and ready to be mailed. The electronic version went on line this week and there are already 1046 responses. One the results of the survey are received a public forum will be planned.

6. Circulation Policy:

- On a motion by Mr. Guimond and a second by Ms. Noonan, the board voted the week before Thanksgiving as a fine free week with a food donation for the food bank.
- A senior status was developed allowing for no fines to be charged to the town’s senior citizens.
- On a motion by Mr. Guimond and a second by Mr. O’Gara the board unanimously voted to accept the revised Borrowing Privileges policy.

7. FY16 Budget:

- No changes.

8. Library Plaza:

- The last meeting was cancelled; next meeting is scheduled for September 21st.

9. Cyndee is on vacation from October 6th thru the 17th.
10. The next meeting was scheduled for October 21, 2015 at 4:00.
11. Ms. Noonan made a motion to adjourn at 5:20. Mr. Guimond seconded and all approved.

Respectfully submitted,

Lisa Hart