

Roxbury Free Library  
Board of Trustees Meeting  
February 10, 2015

Agenda

**Present:** Elizabeth Carney (Chair), Don Breivogel-Williams(Vice-Chair), Carl Ellis (Treasurer), Jane Pincus (Clerk), Ryan Zajac (RFL Director)

**Absent:** Sandra Carrillo

**1.0 Call to Order**

The meeting was called to order at 5:32

**1.1 Additions/Postponements of /Agenda Items**

None

**2.0 Consent Agenda**

A motion was made by Carl Ellis and seconded by Donald Breivogel-Williams to accept the reports in the consent agenda. Vote: 4 yes, 0 abstentions, 0 no.

Approved

**2.1 Review and approval of 1/13/2015 meeting minutes**

**2.2 Review of Treasurer's report**

**2.3 Library Director's Report**

**3.0 Old Business**

3.1 None

**4.0 New Business**

**4.1 Discussion of Town Meeting preparations**

The board discussed the fundraising raffle to be started on Town Meeting Day: Decision made to raffle items related to gardening. Carl to provide sled; Don, seeds; Jane, books; Elizabeth, potting soil.

#### 4.2 Discuss agenda for Board Retreat

The board discussed the March Library Trustees' Retreat at the Carney's on March 22nd at 11 am. Will be warned, and open to all. This retreat will take the place of the usual monthly meeting.

#### 4.3 Future meetings

- 3/3/2015 Town Meeting
- 3/10/2015 Board Meeting
- 3/22/2015 Board Retreat

#### 5.0 **Adjourn 6:30**

Meeting adjourned at 6:45