

Roxbury Free Library
Board of Trustees Meeting

April 14, 2015 at 17:30

Agenda

Present: Elizabeth Carney (Chair), Don Breivogel-Williams (Vice-Chair), Carl Ellis (Treasurer), Sandra Carrillo, Lise Ewald (RFL Assistant Director), Ryan Zajac (RFL Director)

- I. Call to order
The meeting was called to order at 17:35
- II. Additions/Postponements of Agenda Items
none
- III. Review and approval of minutes of 3/22/2015 meeting
A motion was made by Don Breivogel-Williams to approve the minutes of 3/22/2015 as presented. Vote: 4 yes, 0 abstentions, 0 no. Approved
- IV. Review of Treasurer's report
A motion was made by Don Breivogel-Williams to accept the Treasurer's Report as presented. Vote: 4 yes, 0 abstentions, 0 no. Approved
- V. Library Director's report
A motion was made by Don Breivogel-Williams to approve the Director's Report as presented. Vote: 4 yes, 0 abstentions, 0 no. Approved
- VI. Old Business
 - a. Preparations for Green Up Day Book Sale
The board discussed the logistics of setup for the sale and the final details of the basket raffle.
 - b. Review of By-Laws –BYLA-001
The board discussed BYLA-001 and made substantive revisions to the original policy so the edited policy will be brought before the board again in May for another reading.
 - c. Library Space

Library Space discussions will resume in the beginning of the FY16 fiscal year.

VII. New Business

a. Plan for Library Spring Clean up

Currently weather prohibits the cleaning of most of the lawn so this will be revisited in future meetings.

The meeting was adjourned at 19:13

Respectfully submitted,

Ryan Zajac (acting clerk)