

Roxbury Free Library
Board of Trustees Meeting
May 12, 2015 at 17:30

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

Absent: Elizabeth Carney (Chair)

Audience: Joan Leary

I. Call to order

The meeting was called to order at 17:45

II. Additions/Postponements of Agenda Items

Carl Ellis requested time to discuss options for prebuying propane for next year.

III. Review and approval of minutes of 4/14/2015 meeting

A motion was made by Jane Pincus to discuss the minutes of the 4/14/2015 meeting. Acting as chair, Don Breivogel-Williams declared the Minutes of 4/14/2015 approved as presented. Approved

IV. Review of Treasurer's report

The Treasurer shared his report with the board.

V. Library Director's report

The Library Director shared his report with the board, including the notice about the upcoming VLA conference at Champlain College

A motion was made by Sandra Carrillo to accept both reports as presented.

Vote: 4 yes, 0 abstentions, 0 no. Approved

VI. Old Business

a. Review results of Green Up Day Book Sale

Results of Book Sale: \$350, including an additional \$45 from raffle tickets sold on 5/2/2015.

b. Second Reading of –BYLA-001

A motion was made by Carl Ellis to accept the draft policy as presented with the intention that the Library Director will seek a lawyer to vet our by-laws before final acceptance.

Vote: 4 yes, 0 abstentions, 0 no. Approved

VII. New Business

a. Plan for Library Spring Clean up

The board discussed the library spring clean-Up: Jane volunteers to get plants for window box. Sandra and Jane will do added tasks. Don will get landscape cloth for middle of the ramp.

b. Plan Volunteer Luncheon

The board discussed the Appreciation of Volunteers Luncheon, which will be held June 13th 2015, a Saturday, and discussed in detail at the 6/9/2015 Trustees meeting.

Additions:

The board discussed the benefits and disadvantages of pre-buying propane and decided not to order a fixed-rate arrangement from Gillespie.

Prolonged and useful discussion of Library programs, townspeople's attendance, and the distinction between holding events at the Library and Library generated programs. Unanimous vote to hold the Night of a Thousand Stars at the Library, Thursday, June 28th at 7 pm.

The meeting was adjourned at 19:35

Respectfully submitted,

Jane Pincus (Clerk)