

# Meeting Minutes

## Roxbury Free Library Board of Trustees Meeting June 9, 2015 at 17:30

Present: Elizabeth Carney (Chair), Carl Ellis (Treasurer), Jane Pincus (Clerk), Ryan Zajac (Library Director)

Absent: Don Breivogel-Williams (Vice Chair), Sandra Carrillo

Audience: Joan Leary

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### 1.0 Call to order

The meeting was called to order 17:37

### 2.0 Additions/Postponements of Agenda Items

Carl Ellis requested time to discuss pre-buying propane at this meeting.

### 3.0 Review and approval of minutes of 5/12/2015 meeting

Minutes of 5/12/2015 were reviewed and accepted.

### 3.1 Review of Treasurer's report

Treasurer's report was reviewed and accepted.

### 3.2 Library Director's report

Library Director's report was reviewed and accepted. Ryan attend the VLA conference, was surprised at the turnout. The library director from Ferguson was the speaker. The RFL's summer Saturday hours will be from 10 am to 2 pm (not 3 pm). Night of the Stars attended by 5 people.

### 4.0 Additions to agenda

Discussion about where to get the best pricing for propane. It was decided to investigate other options than Gillespie, and then convene and warn a special meeting to decide about what to do, to take place Saturday the 13th @ 2:30 pm, after the luncheon.

## **5.0 Old Business**

### **5.1 None**

## **6.0 New Business**

### **6.1 Review BYLA002**

A motion was made by Carl Ellis and seconded by Elizabeth Carney to accept the policy with the clerical corrections. Vote: 3 yes, 0 abstentions, 0 no.

Approved

### **6.2 4<sup>th</sup> of July Book Sale**

Ryan is looking into Better World Books and Thrift books to see if they would be repositories for the left-over books.

We'll set up the books at the Community Hall on Friday eve, July 3rd, at 6 pm.

Betty and Jane will sell desserts.

VOLLUTEER CELEBRATION LUNCHEON: Betty will bring desserts, Carl two beans and rice dishes, Jane fruit salad.

## **7.0 Future Meetings**

### **7.1 7/14/2015 next regular board meeting**

6/13/2015 14:30 Special meeting

## **8.0 Adjournment**

The meeting was adjourned at 18:53

Respectfully Submitted, Jane Pincus (Clerk)