

Meeting Minutes

Roxbury Free Library Board of Trustees Meeting January 10, 2017 at 17:30

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

Absent: Don Breivogel-Williams (Vice Chair), Angela Bauer

Audience: None

1.0 Call to order

The meeting was called to order at 17:39

2.0 Additions/Postponements of Agenda Items

Betty Carney and Ryan Zajac suggested reviewing the town's Facility Use policy.

3.0 Review and approval of minutes of 12/13/2016 meeting

A motion was made by Jane Pincus and seconded by Carl Ellis to approve the draft minutes of the 12/13/2016 meeting. Vote: 3 yes, 0 abstentions, 0 no. Approved

3.1 Review of Treasurer's report

Treasurer's report was reviewed and accepted. Great news re: fundraising: Thanks to everyone's generosity so far, we only need to raise \$909 in addition.

3.2 Library Director's reports

Library Director's report was reviewed and accepted. Please see attachments. Ryan and two other library directors met with Ben Jickling (newly elected Roxbury Representative), and talked about the necessity for increased funding for all libraries. The Library did get a bid on ramp work, to be finished in May. Ryan has also been meeting with Lise about redesigning the library interior, and will consult with randomly chosen townspeople to get their thoughts and ideas. The Crafters' group has ended, for lack of interest.

The Library will be hosting a cooking class at the Church starting on February 3rd, and taking place every Friday evening at the Church for six Fridays.

4.0 Additions to agenda

We discussed Roxbury's new Facility Use Policy which was unfamiliar to us and left a lot of unanswered questions. For instance: Do Library-sponsored events have to pay rent when they take place in the Community Center? Who qualifies as a 'renter?' What if a group wants to use the RFL for a meeting? If scheduling is done through the town then is it necessary to pay? Why charge for rent? We'll check with the Clerk, and if useful, with the Selectboard.

5.0 Audience

None

6.0 Old Business

None

7.0 New Business

7.1 Write and Approve Warning for Town Report

Carl will check with Tammy.

7.2 Review Names of Trustees with Term Expirations

Elizabeth, Don and Jane. Three are coming up at once; would it be possible to make and change and stagger them better? We'll check with Tammy.

7.3 Plan Retreat Date and Agenda

We'll wait until February and set a date in March.

8.0 Future Meetings

8.1 2/14/2017 next regular board meeting

9.0 Adjournment

The meeting was adjourned at 18:45

Respectfully Submitted, Jane Pincus (Clerk)